P9500009973

December 21, 1994

Florida Department of State - Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: HORIZON BUSINESS CORPORATION

Gentlemen:

W94-27560

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation along with my check in the amount of \$122.50 to cover the cost of the incorporation.

Please send me a certified copy of the Articles of Incorporation after same has been filed.

Very truly yours,

Lucy Peyrellade

LP/pa Encl.



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 29, 1994

LUCY PEYRELLADE 5260 S.W. 133RD AVE. MIAMI, FL 33175

SUBJECT: HORIZON BUSINESS CORPORATION

Ref. Number: W94000027560

We have received your document for HORIZON BUSINESS CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick Corporate Specialist

Letter Number: 694A00054822



January 11, 1995

LUCY PEYRELLADE 5260 S.W. 133RD AVE. MIAMI, FL 33175

SUBJECT: HORIZON BUSINESS CORPORATION

Ref. Number: W94000027560

We have received your document for HORIZON BUSINESS CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Letter Number: 395A00001347

Agnes Bundick Corporate Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

<u>of</u>

HORIZON BUSINESS CORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporation for profits.

ARTICLE I

The name of the corporation shall be:

HORIZON BUSINESS CORPORATION

Its business shall be carried on in the County of Dade, State of Florida and in the United States of America and foreign countries.

ARTICLE II

The general nature of the business or businesses to be transacted by the said corporation shall be:

- a. To conduct, operate, carry on and engage in the business of importing and exporting products of any and all kinds and types whatsoever; including engaging in any and all activities in any way incidental or connected thereto.
- b. To transact the business of real estate agent, or broker and on behalf of other, to buy, sell, deal in, lease, rent and manage real estate and any interest therein.
- c. To purchase and manage houses, home buildings of every kind and character whatsoever.
 - d. To subdivide, plat or otherwise improve lands, and real

estate, including the locating, laying out and constructing of roads, avenues, docks, slips, sewers, bridges, wells and canals.

- e. To manufacture, buy, sell, trade and generally deal in brick, stone, lumber, cement, and any and all materials capable of use in the construction of any kind of building and to generally carry on the business of dealers in new and second hand building materials.
- f. To finance the purchase, improvement, development and construction of land and buildings belonging to or to be acquired by this corporation or any other person, firm or corporation.
- g. To conduct a general brokerage agency and commission business for others in the purchase, sale, management, improvement, development and construction of land and buildings and the negotiation of loans thereof, to act as trustee in deeds of trust and mortgages on real and personal property or any evidences of value, to secure them and to act as agents for letting houses and lands and the collection of rents and payment of taxes.
- h. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invent, trade, deal in with goods, wares, merchandise and real and personal property or every class and description.
- i. To acquire and pay for in cash, stocks or bonds of this corporation or otherwise the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.
 - j. To guarantee, purchase, hold, sell, assign, transfer,

mortgage, pledge, or otherwise dispose of shares of the capital stock or bonds, securities or evidences of indebtedness of or created by any other corporation or corporations organized under the laws of this State, country, nation or government, or foreign government, and while the owner thereof, to exercise all the rights, powers and privileges or ownership.

- k. To issue bonds, debentures, or obligations of this corporation and to secure the same by mortgage, pledge, deed or trust.
- 1. To purchase, hold, sell and transfer the shares of its own capital stock, provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use could cause any impairments of its capital and provided further, that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.
- m. To have one or more offices to carry on all or any of its operations and business and without restrictions, or limit as to the amount, to purchase of otherwise acquire, hold, own mortgage, soll, convey, or otherwise dispose of real and personal property of every class and description in any of the States, districts, territories, or colonies of the United States, or foreign countries.
- n. To apply for, obtain, register, purchase, lease or otherwise acquire, and to hold, use, pledge, lease, sell, assign or otherwise dispose of, formulas, secret processes, distinctive mark, improvements, processes, trade marks, trade names, copyrights, patents, licenses, concessions and the like, whether used in

connection with or secured under letters patent or issued by any country or authority and to issue, exercise, develop and grant licenses in respect thereof, or otherwise turn the same to account.

- o. In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all powers conferred by the laws of Florida upon corporations formed under the Act approved June 1, 1925, and the amendments thereof and supplements thereto and to do any and all of the things hereinfore set for the same extent as natural persons might or could do.
- p. To purchase, acquire, apply for, secure, hold or own any and all copyrights, trademarks, trade names, and distinctive marks and to license, lease or authorize the use thereof by other persons, firms or corporations, both domestic and foreign.
- q. To engage in the carrying of general business or manufacturing and selling electrical and mechanical products, equipment, parts, devices, instruments, specialty products, including research, development, design, maintenance, repair and conversion of electrical and mechanical products, to purchase, lease or otherwise acquire such grounds or buildings as this corporation may need for storage, warehousing, office, factory space, or for any other purposes on its business.
- r. To establish, purchase, lease or Lessee, or otherwise acquire, to own, operate, and maintain and to seal, mortgage, lease, lease as Lessor, and otherwise dispose of retail stores or departments therein and to conduct a general merchandising business therein.

ARTICLE III

The maximum number of shares of stock of this corporation shall be ONE HUNDRED (100) shares of stock said shares having a par value of \$1.00 and be fully paid and nonassessable, all of which shall be common stock. Said shares of stocks shall be issued, sold or transferred only in accordance with the By-Laws of the corporation as the corporation may vary from time to make, with a lien at all times reserving in favor or the corporation for any indebtedness which may be due at any time by the holders of same to the corporation and such lien shall be superior to all liens of any character and all assignments and transfers of stock of this corporation shall be subject to.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be One Hundred Dollars (\$100.00).

ARTICLE Y

The corporation shall have perpetual existence.

ARTICLE VI

The initial post office address and the registered office of this corporation in the State of Florida is:

5230 S.W. 133rd Avenue Miami, Florida 33175

The Board of Directors may from time to time move the principal and registered office to any other address in Florida.

ARTICLE VII

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by-Laws adopted by the stockholders up to nine directors but shall

never have less than one.

ARTICLE VIII

The name and post office address of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified as follows:

Lucy Peycellado, President 5260 S.k. 133rd Avenue Miami, Florida 33175

Marietta Bonet, Vice President 5800 S.W. 127th Avenue - 2302 Miami, FL 33183

ARTICLE X

The name and post office address of the incorporator, subscriber to these Articles of Incorporation is: LUCY PEYRELLADE, 5260 S.W. 133rd Avenue, Miami, Florida 33175.

ARTICLE XI

Pursuant to Sections 48.091 and 607.164(lh), Florida Statutes, the initial Registered Office and Registered Agent of this corporation shall be Lucy Peyrellade, President, 5260 S.W. 133rd Avenue, Miami, Florida 33175.

The Registered Office and Registered Agent may be changed from time to time by filing with the Secretary of State of Florida a certificate designating a new Registered Office and Registered Agent without the necessity of amending these Articles of Incorporation.

Having been named Resident Agent for HORIZON BUSINESS CORPORATION, I hereby accept to act in this capacity.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this _____th day of January 30, 1995.

Lucy Peyrollade

STATE OF FLORIDA:

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared LUCY PEYRELLADE to me known to be the person described in and who subscribed the above and foregoing Articles of Incorporation and who freely and voluntarily acknowledged before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, State of Florida, this day of January, 1995.

MARIA P. ALBUERNE NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



