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DAVID H. THOMAS

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APRIL 21, 1995

FILED  
95 JUL 14 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

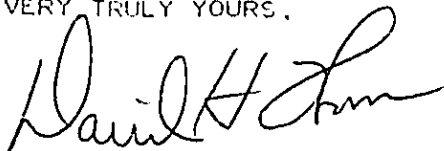
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

DEAR SIR :

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR  
THE HORIZON GROUP, INC. MY CHECK IN THE AMOUNT OF \$78.75 FOR THE  
FILING FILE CERTIFICATE OF STATUS AND REGISTERED AGENT DESIGNATION  
IS ENCLOSED.

YOUR COOPERATION IN FILING AND RETURNING THE ENCLOSED COPY  
AS FILED WILL BE APPRECIATED.

VERY TRULY YOURS,



DAVID H. THOMAS  
DHT\dm

ARTICLES OF INCORPORATION  
OF  
THE HORIZON GROUP, INC.

THE UNDERSIGNED, FOR THE PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION IS: THE HORIZON GROUP, INC.

ARTICLE II

THE DURATION OF THE CORPORATIN IS PERPETUAL.

ARTICLE III

THE CORPORATION SHALL COMMENCE ITS CORPORATE EXISTENCE AT 1621 S.E. 13TH. STREET, CAPE CORAL, FLORIDA 33990

ARTICLE IV

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED SHALL BE THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE UNITED STATES AND THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES OF STOCK WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE HUNDRED (100) SHARES OF NO PAR VALUE COMMON STOCK.

ARTICLE VI

THE STREET ADDRESS OF THE ORIGINAL REGISTERED OFFICE OF THE CORPORATION IS: 1621 S.E. 13TH. STREET, CAPE CORAL, FLORIDA 33990.

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AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS :

LEROY LINSBERG

ARTICLE VII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1). THE NAME OF AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

NAME: LEROY LINSBERG

ADDRESS: 1621 S.E. 13TH. STREET  
CAPE CORAL, FLORIDA 33990


ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

NAME: LEROY LINSBERG

ADDRESS: 1621 S.E. 13TH. STREET  
CAPE CORAL, FLORIDA 33990

EXECUTED BY THE UNDERSIGNED AT FORT MYERS, FLORIDA ON  
THIS THE 21ST. DAY OF APRIL, 1995.



LEROY LINSBERG  
(INCORPORATOR)

STATE OF FLORIDA )  
COUNTY OF LEE )

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, AN OFFICER DULY AUTHORIZED IN THE STATE OF FLORIDA AND COUNTY AFORESAID TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED LEROY LINSBERG, TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST  
AFORESAID THIS THE 21ST. DAY OF APRIL, 1995.

*David H. Thomas*  
NOTARY PUBLIC

COMMISSION EXPIRES:

(NOTARY SEAL)

DAVID H. THOMAS  
Notary Public, State of Florida  
My Comm. Expires Mar. 20, 1998  
No. CC 357588  
Bonded Thru Official Notary Service

CERTIFICATE DESIGNATING RESIDENT AGENT  
UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE HORIZON GROUP, INC.,  
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
REGISTERED OFFICE AT 1621 S.E. 13TH. STREET, CAPE CORAL, FLORIDA 33990 AS  
INDICATED IN THE ARTICLES OF INCORPORATION, DESIGNATED LEROY LINSBERG, AS  
ITS REGISTERED AGENT AT THE FOREGOING ADDRESS TO ACCEPT SERVICE OF PROCESS  
WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED  
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO  
ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT  
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: *Leroy Linsberg*  
REGISTERED AGENT

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CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA