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FILED  
FEB -8 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Intention to File  
Articles of Incorporation**

February 5, 1996

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

400001709794  
-02/08/96--01010--015  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Dear Secretary of State,

Please find one original and one copy of the Articles of Incorporation of **Horizon Group International Inc.** Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as **Horizon Group International Inc.** is greatly appreciated.

Respectfully,

  
Roberta L. Duran

encl: Check \$122.50  
Articles of Incorporation

2/12/96

TB

**ARTICLES OF INCORPORATION  
OF  
Horizon Group International Inc.**

**ARTICLE ONE**

The name of the corporation is **Horizon Group International Inc.**

**ARTICLE TWO**

The period of duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand Common Shares of no par value.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done, or property actually received.

**ARTICLE SIX**

The street address of the corporations **P-rincipal Office** and the **Registered Office** of its initial registered agent is **2923 Via Palma, Lake Worth, Fl. 33461** and the name of its initial registered agent at such address is **Carlos A. Duran**.

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the sharcholders or until their successors are elected and qualified is:

Roberta L. Duran

2923 Via Palma  
Lake Worth, Fl. 33461

**ARTICLE EIGHT**

The Board of Directors are empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by the statute.

**ARTICLE NINE**

The Name and Address of the incorporator is:

Roberta L. Duran

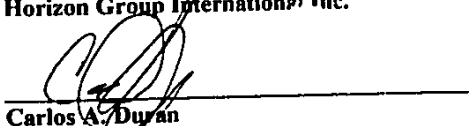
2923 Via Palma  
Lake Worth, Fl. 33461

  
INCORPORATOR

**ARTICLE TEN**

The powers of the incorporator cease upon filing of the Articles of Incorporation.

I hereby am familiar with and accept the duties and responsibilities as registered agent for  
**Horizon Group International Inc.**

  
Carlos A. Duran

2923 Via Palma  
Lake Worth, Fl. 33461  
(407) 433-1278

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-1-01 BY 60322