

SENT BY: RUDEN MCCLOSKY

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9/03/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,
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NAME: HORIZON INVESTMENTS, INC.

AUDIT NUMBER.....H97000014519

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

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*Due to name conflict I am refiling the
attached Articles of Incorporation as*

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HORIZON INTERNATIONAL, INC.

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9-4-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 3, 1997

RUDEN, MCCLOSKEY, SMITH, ET AL.

SUBJECT: HORIZON INVESTMENTS, INC.
REF: W97000020302

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name conflict is "HORIZON INVESTMENT CORPORATION".

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000014519
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

REC-31-211

ARTICLES OF INCORPORATION

897000014519

OF

HORIZON INTERNATIONAL, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Horizon International, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 2900 N.E. 30th Street, Unit J, Ft. Lauderdale, Florida, 33306.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 200 East Broward Boulevard, Suite 1500, Ft. Lauderdale, Florida, 33301 and the initial registered

Prepared by: Mark Grant, Esq., FL Bar #218881
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

FTL:255823.1

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ARTICLE V

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INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Mark Grant
200 East Broward Blvd.
Suite 1500
Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 29th day of August, 1997.


Mark Grant, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Mark Grant, Registered Agent

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