P98000057287

Michael A. Marin 6839 Town Harbor Blvd. # 1612 Boca Raton, Florida 33433

(561) 391-3998

June 21, 1998

800002572448--7

-06/25/98--01069--022 *****78.75 *****78.75

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

To whom it concerns,

Enclosed is our article of incorporation submitted for filing.

I would apprediate receiving the following.

- 1. A copy of the filed articles. A second copy of the articles for this purpose is enclosed.
- 2. A Certificate of Status.

Also enclosed is a check in the amount of Seventy Eight and 75/00 (\$75.00) to be applied as listed below.

Filing Fee \$70.00 Certificate of Status 8.75

Total 78.75

Please mail documents to the address listed below.

Michael Marin 6839 Town Harbor Blvd. # 1612 Boca Raton, Florida 33433

Thank you for your courtesy in this matter.

Mi/chael A Marin

D/irector

New Horizons International, Inc

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of Just

ARTICLES OF INCORPORATION OF NEW HORIZON INTERNATIONAL, Inc.

OR JUNES REFERENCES

ARTICLE I NAME

The name of this corporation is New Horizon International, I

ARTICLE II PURPOSE

This corporation is organized to transact any and all lawful business.

ARTICLE III CAPITAL STOCK

The capital stock authorized: the par value there of, and the class of such stock shall be as follows:

Number of shares Authorized

Par Value Per Share Class of Stock

500

\$1.00

Common

ARTICLE IV INITIAL REGISTERED OFFICE

The street address of the initial principe office of this corporation is 6839 Town Harbor Blvd. Suite 1612, Boca Raton, Florida 33433

ARTICLE V INITIAL REGISTERED AGENT

The registered agent for this corporation is Robert Marin, located at 128 Flanders C, Delray Beach, Florida 33484

ARTICLE VI Initial board of directors

This corporation will have one director initially. The number of directors may either be increased or decreased from time to time according to the By-Laws, but never have less than one. The name of the initial director, and his address is:

NAME Wichael A Marin

ADDRESS

6839 Town Harbor Blvd. # 1612 Boca Raton, Florida 33433

ARTICLE VII INCORPORATION

The name and address of the person signing these articles:

MAME Michael A Marin

ADDRESS

el A Marin

6839 Town Harbor Blvd # 1612 Boca Raton, Florida 33433

ARTICLE VIII BY_LAWS

The power to adopt, Amend, or repeal by-laws shall be vested in the board of directors of the share holders.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend, or repeal any provisions contained in these articles of incorporation, or amend thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF; the undersigned subscriber has executed these ARTICLES OF INCORPORATION this /% DAY of JUNe , 1998

Subscriber-Michael A Marin

STATE OF FLORIDA) SS: COUNTY OF PALM BEACH)

BEFORE ME, a NOTARY PUBLIC authorized to take acknowledgements in the state and county set forth above, personally appeared Michael A Marin, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me, that he executed those Articles of Incorporation.

My commission expires NOV. 11, 2000

John L DeLisa
My Commission CC600806
Expires November 11 2000

ha L De Lisa

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS WILL BE SERVED.

In pursuance of chapter 48.091 FLORIDA STATUTES, the following submitted in compliance with said act:

That New Horizon International, Inc, desiring to organize under the laws of the STATE of FLORIDA with it's principle office as indicated in the Articles of Incorporation at the city of Boca Raton, County of Palm Beach, in the State of Florida, has named Robert Marin located at 128 Flanders C, Delray Beach, Florida 33484 as it's agent to accept service of process within the state.

Acknowledgement:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said act, relative to keeping said office open.

y_____

Robert Marin

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SECIRLIANS DE STATE
JALLAHASSEE, FLORIO