

8/27/98

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CONTACT: RAY STORMONT  
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ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HORIZON BY THE LAKES, INC.

AUDIT NUMBER.....H98000016087

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

CERT. OF STATUS..0

PAGES..... 4

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**ARTICLES OF INCORPORATION  
OF  
HORIZON BY THE LAKES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is **HORIZON BY THE LAKES, INC.**

**ARTICLE II**

The existence of the Corporation shall begin on August 28, 1998

**ARTICLE III**

The address of the principal office of the Corporation is:

c/o Law Office of Joseph F. Lopez  
250 Bird Road, Suite 302  
Coral Gables, Florida 33146

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**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100 shares, all of which shall be Common Shares. Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is: 250 Bird Road, Suite 302, Coral Gables, Florida 33146. The initial registered agent for the Corporation at that address is: JOSEPH F. LOPEZ, Attorney At Law.

Prepared by:  
Joseph F. Lopez, Esq.  
250 Bird Road, Suite 302  
Coral Gables, Florida 33146  
Telephone: (305) 444-4375  
FBNO. 801283

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#### ARTICLE VI

The board of directors shall consist of one member. The number of directors may at any time be increased or decreased by action of either the shareholders or the board of directors.

#### ARTICLE VII

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

Joseph F. Lopez, Esq.  
250 Bird Road, Suite 302  
Coral Gables, Florida 33146

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of August, 1998.

  
JOSEPH F. LOPEZ

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JOSEPH F. LOPEZ known to me to be the person who executed the foregoing Articles of Incorporation and who produced a driver's license as identification, and he acknowledged to me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28th day of August, 1998.

  
NOTARY PUBLIC,  
STATE OF FLORIDA AT LARGE



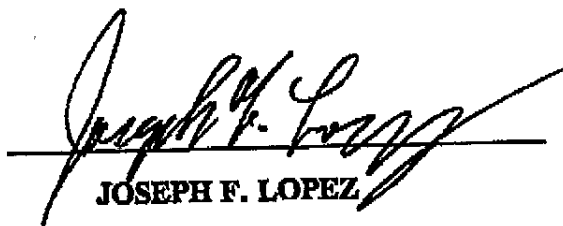
LINDA K. SAGE  
COMMISSION # CC 524494  
EXPIRES JAN 11, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **HORIZON BY THE LAKES, INC.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
**JOSEPH F. LOPEZ**

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