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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (6

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Prom:

Account Name : L & I GALLO, INC. Account Number : 112177003150

Phone : (954) 424-7239

Fax Number : (954)472-9280

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SECRETARY OF STATE
AND LAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HORIZON PROPERTY CONTRACTOR, INC.

Certificate of Status	1
Certified Copy	1
Page Count	(05)
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ARTICLES OF INCORPORATION OF HORIZON PROPERTY CONTRACTOR, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is HORIZON PROPERTY CONTRACTOR, INC.

ARTICLE II OFFICES

The principal place of business and mailing address of this corporation shall be:

805 NW. 91ST TERRACE PLANTATION, FL. 33324

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: SERVICES
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By: 1. & I Galle, Inc. 1200 Danbury Ave. Davie, FI 33325 (954)424-7239 Fax (954)472-9280

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Feb. 20 1999 3:20PM PØ3

PHONE No.: 3054729280

From : L&I GALLO

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ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1666 common shares at 1.00 par value.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

REGULO ANTONIO ORTIZ 805 NW. 91^{8T} TERRACE PLANTATION, FL. 33324

ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

REGULO ANTONIO ORTIZ 805 NW. 91ST TERRACE PLANTATION, FL. 33324

PATRICIA WELCII 805 NW. 91^{8T} TERRACE PLANTATION, FL. 33324

President/Regulo Antonio Ortiz

Vice-President/Patricia Welch

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ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT
REGULO ANTONIO ORTIZ
805 NW. 91⁸⁷ TERRACE
PLANTATION, FL. 33324

VICE-PRESIDENT PATRICIA WELCH 805 NW. 91^{8T} TERRACE PLANTATION, FL. 33324

<u>19</u> day of _	FEBRUARY	1999	
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_	Sign	ature/President	
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Signature/Vice-President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: HORIZON PROPERTY CONTRACTOR, INC.
- 2. The name and address of the registered agent and office is:

REGULO ANTONIO ORTIZ 805 NW. 91^{8T} TERRACE PLANTATION, FL. 33324 99 FEB 22 AM 8: 59
SECRETARY OF STATE
SECRETARY OF STATE

Signature/Patricia Welch

Title Vice-President

Date 02/19/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature/Regulo Antonio Ortiz

Date 02/19/99

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