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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 NOV 19 PM 4 41

## FLORIDA PROFIT CORPORATION OR P.A.

NEW HORIZON INVESTMENTS, INC.

Certificate of Status	0
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### ARTICLES OF INCORPORATION

OF

## NEW HORIZON INVESTMENTS, INC.

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#### ARTICLE I-NAME

The name of this Corporation is NEW HORIZON INVESTMENTS, INC.

## ARTICLE II-DURATION

This Corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

### ARTICLE III-PURPOSE

This Corporation is organized for the purpose of transacting any lawful business.

## ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 100 shares at \$1.00 par value, common stock.

# ARTICLE V-RIGHTS-UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares shall receive a ratable distribution of the assets of the corporation.

## ARTICLE VI-PRE-EMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

# ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENT AND BUSINESS ADDRESS

The street address of the initial registered office and business address of this corporation is: 17901 N.W. 5th Street, Suite 103, Pembroke Pines, Florida 33029. The name of the initial registered agent of this corporation at that address is: AUSBERTO B. HIDALGO.

#### ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be increased from time to time as provided for by the Bylaws. The names and addresses of the initial directors of this corporation are:

AUSBERTO B. HIDALGO

17901 N.W. 5th Street, Suite 103 Pembroke Pines, Florida 33029

MARIA LISCANO

1679 S.W. 158th Avenue Pembroke Pines, Florida 33027

#### ARTICLE IX-INCORPORATORS AND SUBSCRIBERS

The names and addresses of the persons signing these Articles are:

AUSBERTO B. HIDALGO

17901 N.W. 5th Street, Suite 103 Pembroke Pines, Florida 33029

MARIA LISCANO

1679 N.W. 158th Avenue Pembroke Pines, Florida 33027

#### ARTICLE X-BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons

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in the amount set opposite his name.

AUSBERTO B. HIDALGO . . . . . . . . . . 50 Shares

MARIA LISCANO . . . . . . . . . . 50 Shares

Shares held by the initial shareholders listed above or any subsequent shareholders may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among the shareholder and this corporation.

#### ARTICLE XII-CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XIII-CALLING OF SPECIAL MEETINGS

Special meetings of the shareholder may be called by the Board of Directors.

#### ARTICLE XIV-SHAREHOLDERS OUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

#### ARTICLE XV-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the

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shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_\_ 1000 day of \_\_\_\_\_\_\_ 1999.

AUSBERTÓ B. HIDALGO

MARIA/LISCANO/ (250 040 65 949 =

STATE OF FLORIDA )
SS:
COUNTY OF DADE )

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgement, personally appeared AUSBERTO B. HIDALGO and MARIA LISCANO, to me personally known to be the persons described in and who executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 1999.

NOTARY PUBLIC, State of

My Commission Expires:

OFFICIAL NOTARY SEAL
MERCEDES GALVEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC23/750
MY COMMISSION EXP. APR. 27,2002

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That NEW HORIZON INVESTMENTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at The City of Pembroke Pines, County of Broward, State of Florida has named AUSBERTO B. HIDALGO, whose address is 17901 N.W. 5th Street, Pembroke Pines, Florida 33029, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

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

Y: MICHE

AUSBERTO B. HIDALGO

Registered Agent