

**Electronic Articles of Incorporation
For**

P12000070734
FILED
August 16, 2012
Sec. Of State
jshivers

SECRETARIAT RACING STABLES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SECRETARIAT RACING STABLES INC

Article II

The principal place of business address:

1318 CROSSBILL CT
WESTON, FL. 33327

The mailing address of the corporation is:

1318 CROSSBILL CT
WESTON, FL. 33327

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

JESSEL INVESTMENTS LLC
11402 NW 41ST STREET
SUITE 211
DORAL, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LUIS R SMITH

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Article VI

The name and address of the incorporator is:

SALVADOR GIORDANO
1318 CROSSBILL CT

WESTON, FL 33327

Electronic Signature of Incorporator: SALVADOR GIORDANO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SALVADOR GIORDANO
1318 CROSSBILL CT
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

08/16/2012