

10/9/95 12:21 PM 358-2571 ACE INDUSTRIES, INC. CORP. ST P
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10/9/95 FLORIDA DIVISION OF CORPORATIONS 12:21 AM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 54 NW 11TH ST
STATE OF FLORIDA
409 EAST GAINES STREET MIAMI FL 33136-289002- 0
TALLAHASSEE, FL 32399 CONTACT: LYNN FRIEDMAN
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((H95000002789))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DK STABLES, INC.
FAX AUDIT NUMBER: H95000002789
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

91-11-01

H95-02789

ARTICLES OF INCORPORATION

OF

DK STABLES, INC.FILED
95 MAR 10 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: DK STABLES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3755 NORTHEAST 167th STREET #26
NORTH MIAMI BEACH, FLORIDA 33160

ARTICLE III NATURE OF BUSINESS

The nature of business to be transacted by this corporation is that the corporation may engage in any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES, each share having a par value of ONE (\$1.00) Dollar. Authorized capital stock may be paid for in cash, services of property, at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

H95-02789
ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33136
305-350-8571

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ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI ADDRESS

The name and address of the principal and registered office of this corporation is to be:

3755 Northeast 167th Street #26
North Miami Beach, Florida 33160

DeAnn Koehler, shall be the initial Registered Agent at such address. The Board of Directors may from time to time designate such other address and place for the principal office of the corporation as it may see fit.

ARTICLE VII DIRECTORS

This corporation shall have ~~one~~ director(s) initially.

ARTICLE VIII INITIAL DIRECTORS

The names and addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

DeAnn Koehler
3755 Northeast 167th Street #26
North Miami Beach, Florida 33160

ARTICLE IX OFFICERS

The officers of the corporation shall be President, Vice-President and Secretary/Treasurer and such other officers as may be provided by the By-Laws.

The names of the person(s) who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

DeAnn Koehler, President

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DeAnn Koehler, Vice-President
DeAnn Koehler, Secretary/Treasurer

The officers shall be elected at the annual meeting of the Board of Directors as provided in the By-Laws.

ARTICLE X SUBSCRIBERS

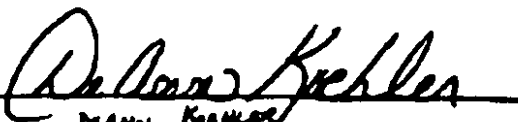
The name and street address of the subscribers to these Articles of Incorporation are as follows:

DeAnn Koehler
3755 Northeast 167th Street #26
North Miami Beach, Florida 33160

ARTICLE XI AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on this 10th day of March, 1995.


 DEANN KOEHLER

STATE OF FLORIDA)
) SS.
 COUNTY OF Duval)

BEFORE ME, personally appeared DEANN KOEHLER, who is personally known to me or has produced as identification FDL K46010060 NPO, to me well known and known to me to be the individual described in and who executed the

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foregoing Articles of Incorporation, and acknowledged before me that she executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above on this 10 day of MARCH, 1995.

[Signature]
Notary Public, State of Florida
At Large

My Commission Expires:



ACKNOWLEDGMENT

Having been named to accept service of process for the above-named 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.

[Signature]
BRANN KOENIGER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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