

P98000009847

LAW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(561) 659-1770

FACSIMILE (561) 833-2261

FROM BROWARD (954) 421-1540

FORT LAUDERDALE OFFICE

1600 S.E. 17TH STREET CAUSEWAY

SUITE 404

FORT LAUDERDALE, FLORIDA 33316

(954) 767-0215

FACSIMILE (954) 761-7644

RAYMOND C. ALLEY (1893-1975)
HAROLD G. MAASS (OF COUNSEL)
DOYLE ROGERS
ALAN LINDSAY
EDWARD D. LEWIS
NEAL W. KNIGHT, JR.
DAVID H. BAKER
WILLIAM W. ATTERBURY III
LOUIS L. HAMBY III
ROBB R. MAASS
M. TIMOTHY HANLON
KURT E. BOSSHARDT
WARREN D. HAYES, SR.
GENE D. LIPSCHER
STUART J. HAFT
KENNETH T. LETSCH

January 26, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002415785--6
-01/29/98--01037--010
*****70.00 *****70.00

Re: Triple "O" Thoroughbred Farm, Inc.

EFFECTIVE DATE
1-26-98

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-referenced corporation, along with a check for \$70.00 to cover the filing fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS
& LINDSAY, P.A.

BY: *Louis L. Hamby III*
LOUIS L. HAMBY III

LLH III/cr
Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 29 PM 3:51

fr
1/30

ARTICLES OF INCORPORATION
OF
TRIPLE "O" THOROUGHBRED FARM, INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JAN 29 PM 3:52

Article I - Name

The name of this corporation is TRIPLE "O" THOROUGHBRED FARM, INC.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

EFFECTIVE DATE

1-26-98

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Principal Office; Mailing Address

The street address of the principal office is 3407 South Ocean Blvd., 5B Highland Beach, FL 33487 and the mailing address of the corporation is c/o Janover, Rubinroit, LLC, 100 Quentin Roosevelt Blvd., Suite 516, Garden City, NY 11530.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Louis L. Hamby III.

Article VII - Incorporator

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

Louis L. Hamby III
321 Royal Poinciana Plaza
Palm Beach, FL 33480

Article VIII - Indemnification

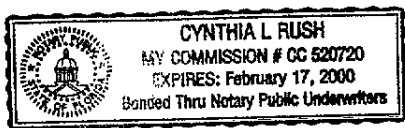
The corporation shall indemnify the incorporator and any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of January, 1998.

Louis L. Hamby III
LOUIS L. HAMBY III

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 26th day of January, 1998, by Louis L. Hamby III, Incorporator.



Cynthia L. Rush
Notary Public, State of Florida
CYNTHIA L. RUSH
Printed Name of Notary Public
Commission #: _____

Personally Known or Produced Identification _____
Type of Identification Produced _____

Acceptance of Designation

The undersigned, Louis L. Hamby III, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.



Louis L. Hamby III

FILED OF STATE
SECRETARY OF CORPORATIONS
98 JAN 29 PM 3:52