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K. Rolfe APR 2 3 1998

CR2E031 (R8-85)

ARTICLES OF INCORPORATION

OF

HORSE & COWBOY STATION, INC.



ARTICLE I. NAME

The name of this corporation is HORSE & COWBOY STATION, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are HORSE & COWBOY STATION, INC, c/o Mauricio A. Nunez, 3811 SW 32nd Avenue, Hollywood, FL 33023.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 10,000 shares of common stock without par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 8751 West Broward Boulevard, Suite 408, Plantation, FL 33324. The name of the initial registered agent at that address is Stacey A. Giulianti, Esq.

ARTICLE VI. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Name

Address

Nikolaus S. Dominkovics

1041 North 70th Avenue Hollywood, FL 33024

ARTICLE VII. DIRECTORS/OFFICERS

The Directors/Officers are as follows:

President/Secretary: Mauricio A. Nunez

3811 SW 32nd Avenue Hollywood, FL 33023

Treasurer:

Nikolaus S. Dominkovics

1041 North 70th Avenue Hollywood, FL 33024

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2/st day of APRIL , 1998.

NIKOLAUS S. DOMINKOVICS

CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED 98 APR 23 AM 10: 12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

HORSE & COWBOY STATION, INC.

(name of corporation,

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8751 W. Broward Blud, Suite 408

Plantation, FL 33324

has named Stocey A. Giulianti, fsq.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)