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ACCOUNT NO. : 072100000032

REFERENCE: 131642

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: February 11, 1999

ORDER TIME : 10:11 AM

ORDER NO. : 131642-005

500002772565--9

CUSTOMER NO: 10943A

CUSTOMER: Mark S Feluren, Esq

WALDMAN FELUREN & TRIGOBOFF, WALDMAN FELUREN & TRIGOBOFF, One Financial Plaza, Ste 1500

Fort Lauderdale, FL 33394

DOMESTIC FILING

NAME:

CD STABLES, INC.

EFFECTIVE DATE: FEBRUARY 10, 1999

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

HOITAROGROD TO HOLZIVIC

66 EEB 11 VW 10: #3

2/10/99

ARTICLES OF INCORPORATION

CIVISION OF CORPORATIONS
99 FEB 11 PM 1:23

OF

CD STABLES, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is CD Stables, Inc.

SECOND: The principal office of the Corporation shall be located at 6311 S.W. 130th Avenue, Fort Lauderdale, FL 33325. The mailing address of the Corporation is 15970 West State Road 84, #180, Sunrise, FL 33326.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 100 all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is two which may be increased or decreased by the bylaws.

The names and addresses of the parties who are to serve as members of the initial Board of Directors of the Corporation are as follows:

<u>NAME</u>

ADDRESS

John W. Dickerson

15970 W. State Road 84

#180

Fort Lauderdale, Florida 33326

Sandra Cunningham-Dickerson

15970 W. State Road 84

#180

Fort Lauderdale, Florida 33326

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 100 S.E. Third Avenue, Suite 1500, Fort Lauderdale, FL 33301 and the name of the initial registered agent of the Corporation at such address is Mark S. Feluren.

SIXTH: The name and address of the incorporator is:

NAME

ADDRESS

Sandra Cunningham-Dickerson

15970 W. State Road 84

#180

Fort Lauderdale, Florida 33326

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

EIGHTH: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been signed by the incorporator.

Signed on February 10, 1999

Sandra Cunningham Dickerson,

Incorporator

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Theorems of Theorems and the foregoing Articles of Theorems are the proposed domestic corporation.

Mark S. Feluren

DIVISION OF CORPORATIONS

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