

Division of Corporations

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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

~~GLENBROOK FARMS INC.~~  
GLENBROOK STABLES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 17 AM 9:56

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

September 15, 1999

ACE

SUBJECT: GLENBROOK FARMS INC.  
REF: W99000020992

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THE CONFLICT IS GLENBROOK FARM, INC. DOC #P96000066410.

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Neysa Culligan  
Document Specialist

FAX Aud. #: H99000022882  
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ARTICLES OF INCORPORATION 99 SEP 17 AM 9: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: GLENBROOK STABLES INC.

Address of Corporation: 115 GLENBROOK COURT

ATLANTIS, FLORIDA 33462

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$5.00 .  
(PAR VALUE IS NOT REQUIRED).

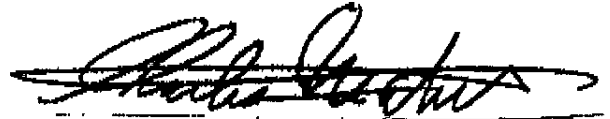
Article 3: REGISTERED AGENT: CHARLES MATUS

REGISTERED OFFICE: 115 GLENBROOK COURT

ATLANTIS, FLORIDA 33462

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

09 / 10 / 99  
Date



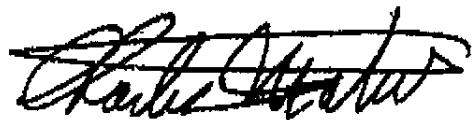
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. CHARLES MATUS, 115 GLENBROOK COURT, ATLANTIS, FLORIDA 33462
2. PAUL SHARP, 17470 NE 2ND PLACE, WILLISTON, FLORIDA 32696
3. MELINDA SHARP, 17470 NE 2ND PLACE, WILLISTON, FLORIDA 32696
4. MARGO MATUS, 115 GLENBROOK COURT, ATLANTIS, FLORIDA 33462

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CHARLES MATUS  
115 GLENBROOK COURT  
ATLANTIS, FLORIDA 33462



Signature of Incorporator

In witness whereof, I have subscribed my name:

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