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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

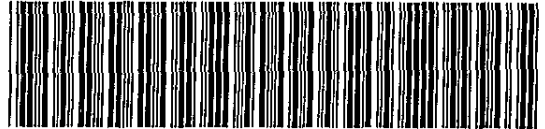
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TALLAHASSEE, FLORIDA

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SHUTTS  
&  
BOWEN  
LLP

ATTORNEYS AND COUNSELLORS AT LAW

July 9, 2003

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03 JUL 11 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Via Federal Express

Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

**Re: Preakness Holdings Inc - Filing of Designation of Registered Agent  
Our File Reference: 13547-0004**

Dear Sir/Madam:

Enclosed please find an original form of Designation of Registered Agent and Registered Office for Alien Business Organization for Preakness Holdings Inc, together with a copy of its Certificate of Good Standing from the British Virgin Islands. Also enclosed is this firm's check in the amount of \$43.75 payable to Florida Department of State representing the filing fee (\$35) and the fee for a certified copy (\$8.75). Please return the certified copy to us in the self-addressed, stamped envelope we have provided for your convenience.

If you have any questions, please call the undersigned at 305-379-9184.

Sincerely,

SHUTTS & BOWEN LLP

*Maria D. Lamas*

Maria D. Lamas,  
Senior Commercial  
Real Estate Paralegal

/mdl

enclosures

cc: Luis A. De Armas, Esq. (w/o encls., via e-mail)  
Roland A. Gallor, Esq. (w/o encls., via e-mail)



**FILED**

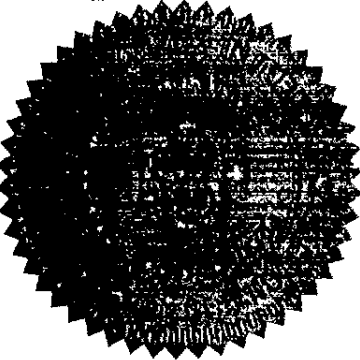
TERRITORY OF THE BRITISH VIRGIN ISLANDS  
03 JUL 11 AM 9:48  
THE INTERNATIONAL BUSINESS COMPANIES ACT  
SECTION 14 AND 15  
TALLAHASSEE, FLORIDA (CAP. 291)

CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 547846

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES  
pursuant to the International Business Companies Act, Cap. 291 that all  
the requirements of the Act in respect of incorporation having been satisfied,  
Preakness Holdings Inc.

is incorporated in the British Virgin Islands as an International Business  
Company this 11th day of June, 2003.



Given under my hand and seal at  
Road Town, in the Territory of the  
British Virgin Islands

CRT1001G

*[Signature]*  
REGISTRAR OF COMPANIES