100000007239 TRANSMITTAL LETTER

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 MIAMI Thoroughbred Retirement Foundation, INC. SUBJECT: (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

⊠ \$70.00 Filing Fee

\$78.75

Filing Fee &

Certificate of

Status

□\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Francisco Javier Rodriguez
Name (Printed or typed)

1001 S.W [17 CT]

MIAMI, F1 33184 City, State & Zip

F. CHESSER

OCT 3 1 2000

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

The undersity 1.		*
The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of I		
for Frosit Corporation Act, hereby adopt(s) the following deat 1	≱ ∞	
in the second of	[0 3	
ARTICLE I MARKETO		
The name of the corporation shall be:	SERY SERY	TT .
Minu		
Minmi Thoroughbred Retirement Foundation, In ARTICLE II PRINCIPAL OFFICE	PH IZ: 13	프 F
The principal plan CIPAL OFFICE	공왕 · · · · · · · · · · · · · · · · · · ·	
The principal place of business and mailing address of this corporation shall be:		
And the state of this corporation shall be:		
1001 S.W 117 CT MIAMI, Fl 33184		
ARTICLE III		
THE SPECIAL DIFFERENCE OF Four many 1 to 1 to 1		
Anymal (1) 2 (The corporation is organized is(are):		
and to welfare, To provide shelton double to		
Treatment to slaughter house	g, Me dical (care
Animal WeiFARE, To provide shelter, douly feedin will be executed. ARTICLE IN MICHIGANIA CONTRACTOR WITH THE PROPERTY AND ARTICLE IN MICHIGANIA CONTRACTOR WITH THE PROPERTY AND ARTICLE IN MICHIGANIA CONTRACTOR IN MICHIAL CONTR	SERVIPOS	,
ARTICLE IV MANAGED OF THE		
ARTICLE IV MANNER OF ELECTION OF DIRECTORS The manner in which the directors are elected or appointed is:		
and discissed of appointed 19.		
self appointed		
ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are address.		
The name and Florida street address of the initial registered agent are:	ar is s	· ·
Francisco Javier Podriguez, Esq.		
M14m1, F1 33184		
ARTICLE VI INCORPORATION		
The name and address of the Income	u	
The <u>name and address</u> of the Incorporator to these Articles of Incorporation are:		
Francisco JAVIER RODRIGUEZ, Esq.		
1001 S.W 117 CT, MIAMI F1 33184		
4 1 0 2		
tul dal		•
Signature/Incorporator 10/27/00		
Date		
(An additional article		
(An additional article must be added if an effective date is requested.)		
laving been named as registered agent and to accept		
daving been named as registered agent and to accept service of process for the above stated corporation of the complex in this certificate, I hereby accept the appointment as registered agent and agree to act in this conditions of all statutes relating to the proper and complete parties and I am familiar with and accept the call in this conditions.	at the place	
orther agree to comply with the provisions of all statutes relating to the proper and agree to act in this of the familiar with and accept the obligations.	capacity I	
in I am Jamiliar with and accept the -11.		

further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties,

and I am familiar with and accept the obligations of my position as registered agent.