

**Electronic Articles of Incorporation
For**

N08000002069
FILED
March 03, 2008
Sec. Of State
Ipoole

SAVE HIALEAH PARK INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SAVE HIALEAH PARK INC.

Article II

The principal place of business address:

2558 W 72 PL
HIALEAH, FL. 33016

The mailing address of the corporation is:

2558 W 72 PL
HIALEAH, FL. 33016

Article III

The specific purpose for which this corporation is organized is:

SAVE HIALEAH PARK INC. WILL EDUCATE THE GENERAL PUBLIC AS TO THE HISTORY, SITUATION, AND IMPORTANCE OF HIALEAH PARK RACE COURSE, A NATIONALLY SIGNIFICANT HISTORIC SITE IN HIALEAH FLORIDA, THROUGH A VARIETY OF MULTI-MEDIA PROJECTS.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY THE AFFIRMATIVE VOTE OF A MAJORITY OF THE BOARD.

Article V

The name and Florida street address of the registered agent is:

ALEJANDRO FUENTES
2558 W 72 PL
HIALEAH, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALEJANDRO FUENTES

Article VI

The name and address of the incorporator is:

ALEJANDRO FUENTES
2558 W 72 PL

HIALEAH, FL 33016

Incorporator Signature: ALEJANDRO FUENTES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALEJANDRO FUENTES
2558 W 72 PL
HIALEAH, FL. 33016 US

Title: VP
JANET DIAZ
135 E. 45 ST.
HIALEAH, FL. 33013

Title: T
YVETTE PITA
1303 W. 37 ST.
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

02/29/2008