

8/14

ARTICLES OF INCORPORATION

OF

NATIONAL THOROUGHbred SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NATIONAL THOROUGHbred SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4200 Inverrary Boulevard, #3711
Lauderhill, FL 33319

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

EDWARD PERL
4200 Inverrary Blvd., #3711
Lauderhill, FL 33319

FILED
99 DEC 27 PM 3:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EDWARD PERL
4200 Inverrary Blvd., #3711
Lauderhill, FL 33319

The undersigned has(have) executed these Articles of Incorporation this

6th day of December, 19 99.



Signature/Title

EDWARD PERL, PRESIDENT

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

_____ NATIONAL THOROUGHBRED SERVICES, INC. _____

2. The name and address of the registered agent and office is: _____

EDWARD PERL

(NAME)

4200 Inverrary Blvd., #3711

(P.O. BOX NOT ACCEPTABLE)

Lauderhill, FL 33319

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE EDWARD PERL, President

DATE December 6, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I 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.

SIGNATURE _____

EDWARD PERL

DATE December 6, 1999

REGISTERED AGENT FILING FEE: \$35.00

FILED
99 DEC 27 PM 3:45
STATE OF FLORIDA
TALLAHASSEE, FLORIDA