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## MAZZA-MARTINEZ & ASSOC. P.A.

**Attorneys at Law**

Admitted in Florida, Venezuela and Spain  
782 NW 42 Av. Suite 638. Miami, Florida  
Avenida Arichuna. Edif. Manari. PB. Ofic 1. Urb. Macaracuay. Caracas, Venezuela  
Ph: (582) 256-3637/ 256-5677. Fax: (582) 256-4661  
Ph: (305) 446-5353. Fax: (305) 461-4272

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March 14, 2000

**SIRS.  
DIVISION OF CORPORATIONS  
SECRETARY STATE  
Tallahassee, Florida**

**Ref: Incorporation of two profit corporations.**

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-03/31/00--01065--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

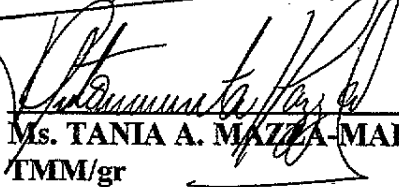
Dear Sirs

Enclosed you will find two articles of incorporation for two profit corporation with two checks in the amount of US\$ 78.75 each.

We will appreciate as soon as the documents is filed to send them to our offices at:

**Ate: Tania A. Mazza-Martinez  
782 NW 42 Av., Suite 638.  
Miami, Florida 33126.**

Sincerely Yours

  
**Ms. TANIA A. MAZZA-MARTINEZ**  
TMM/gr

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00 MAR 31 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **ARTICLE OF INCORPORATION**

### **ARTICLE I - NAME**

The name of this corporation is STALLIONS WORLD FLORIDA USA, CORP.

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### **ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this corporation shall be: Carrera 3 Avenida # 10950. Santa Fe de Bogota, Colombia.

### **ARTICLE III- PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

### **ARTICLE IV- CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of US\$ 1.00 par value common stock which shall be designated as "Common Shares".

### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 782 NW 42 Av Suite 638. Miami, Florida 33126 and the name of the initial registered agent of this corporation at that address is Ms. Tania A. Mazza-Martinez.

### **ARTICLE VI- INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

**SANTIAGO TOLON**  
Carrera 3 Av. # 10950.  
Santa Fe de Bogota, Colombia.

**Director**

## **ARTICLE VII- INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Ms. Tania A. Mazza-Martinez  
MAZZA-MARTINEZ & ASSOC, P.A.  
782 NW 42 Av. Suite 638.  
Miami, Florida 33126

## **ARTICLE VIII- PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE IX- INDEMNIFICATION**

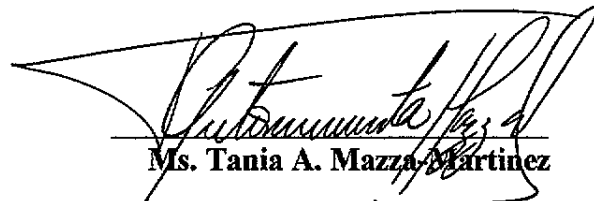
The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

## **ARTICLE X- AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 13, 2000



Ms. Tania A. Mazza-Martinez

**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE.**

The undersigned person, having been named as Registered Agent and to accept service of process for the above stated Corporation, at the place designated in the Articles, hereby accept to act in this capacity. I further agrees to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and acknowledge that I am familiar with and accept the obligations of my position as Registered Agent.

By: 

Registered Agent.

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**