



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 646007 6505A

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 12 PM 3:22

ORDER DATE : April 12, 2000

ORDER TIME : 9:25 PM

ORDER NO. : 646007-005

CUSTOMER NO: 6505A

500003206255--1

CUSTOMER: Gilbert Wallach, Esq
WALLACH TURKISH & WALLACH
WALLACH TURKISH & WALLACH
32 Broadway
Ste 1114
New York, NY 10004

DOMESTIC FILING

NAME: EQUINE BLOODSTOCK INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
00 APR 12 PM 1:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8/4/12/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 12 PM 3:22

ARTICLES OF INCORPORATION
OF

EQUINE BLOODSTOCK INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EQUINE BLOODSTOCK INC.

The address of the principal office of this corporation shall be 5881 Town Bay Drive, Apartment 9-32, Boca Raton, Florida 33486 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5881 Town Bay Drive, Apartment 9-32, Boca Raton, Florida 33486, and the name of the initial registered agent of the corporation at that address is Carlos Asencio.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Carlos Asencio	5881 Town Bay Drive
Dir.	Apartment 9-32
	Boca Raton, Florida 33486

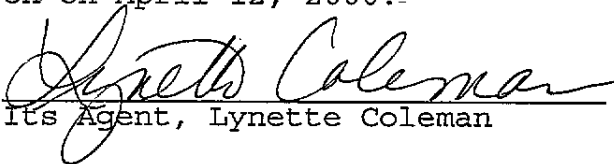
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on April 12, 2000..

BY:


Its Agent, Lynette Coleman

dew

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 12 PM 3:22

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Carlos ~~Ascencio~~ ^{ASENCIO}, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

EQUINE BLOODSTOCK INC.

Carlos Ascencio is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Carlos Ascencio

Typed Name: Carlos ~~Ascencio~~ ASENCIO

jkg