P 0000 85041 SAUL, EWING, WEINBERG & GREEN

PHILADELPHIA, PENNSYLVANIA BERWYN, PENNSYLVANIA HARRISBURG, PENNSYLVANIA SAUL, EWING, REMICK & SAUL LLP 100 SOUTH CHARLES STREET BALTIMORE, MD 21201-2773 (410) 332-8600 NEW YORK, NEW YORK
PRINCETON, NEW JERSEY
WILMINGTON, DELAWARE

MELISSA S. SELLERS (410) 332-8920 FACSIMILE (410) 332-8921 msellers@saul.com

August 31, 2000

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 000003382530--5 -09/05/00--01141--001 ****128.75 ****128.75

Re: National Horsemen's Administration Corporation

To Whom It May Concern:

Enclosed for filing with the Division of Corporations on behalf of National Corporation (the "Corporation") are the following documents of Enclosed for filing with the Division of Corporations on behalf of National Corporation (the "Corporation") are the following documents of Enclosed for filing with the Division of Corporations on behalf of National Corporation (the "Corporation") are the following documents of the Corporation (the "Corporation") are the following documents of the Corporation (the "Corporation") are the following documents of the Corporation (the "Corporation") are the following documents of the Corporation (the "Corporation") are the following documents of the Corporation (the "Corporation") are the following documents of the Corporation (the "Corporation") are the following documents of the Corporation (the "Corporation") are the following documents of the Corporation (the "Corporation") are the following documents of the Corporation (the "Corporation") are the following documents of the Corporation (the "Corporation") are the following documents of the Corporation (the "Corporation") are the following documents of the Corporation (the "Corporation") are the Corporat

1) Original and two copies of the signed Certificate of Domestication for the Corporation; and

2) Original and two copies of the Articles of Incorporation for the Corporation.

Also enclosed is a check in the amount of \$128.75 made payable to the Department of State to cover the filing fee. Please file these documents, date-stamp one set of copies and return them to my attention at the above address. If you have any questions, please call me.

Sincerely,

Uneisas. Solley

Melissa S. Sellers

Enclosures

cc: Jeanine Longfritz (w/o enclosures)
Robert A. Spar, Esquire (w/o enclosures)

F. CHESSER SEP 8 2000

CERTIFICATE OF DOMESTICATION

The undersigned Rick Hiles			, President		3_	>
		Vame)		(Tyle)	SES	12
of	National Horsemen's Admin	istration Corpora	tion	_a foreign	a Cofpor	ration
•	(Corporation Name)					
in accordance with Florida Statutes, section 607.1801 does hereby certify:						
1.	The date on which corporation wa	as first formed was _	September 25		_, 19 <u>89</u> _	
2.	The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was					
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication wasNational Horsemen's Administration Corporation						
4.	4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate isNational Horsemen'sAdministration Corporation					
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was						
	Louisiana					•
I am President , of National Horsemen's Administration Corporation						
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done						
	this the 54n day of	rua : st		•	2000	- ·
50	/ Ke	(Authorized Signa	ature)			1.28%
Filing Fee:						
	Certificate of D	omestication rporation and Cert		80.00 8.75		
	At ticles of theo	i poration and cert	<u>ол</u>			

\$128.75

Total to domesticate and file

ARTICLES OF INCORPORATION

NATIONAL HORSEMEN'S ADMINISTRATION CORPORATION

THIS IS TO CERTIFY THAT:

FIRST: The undersigned, whose address is 2875 N.E. 191st Street, Suite 506, Aventura, Florida 33180, does hereby form a corporation in compliance with Chapter 6079 of the Florida Business Corporation Act.

SECOND: The name of the corporation (which is hereinafter called the "Corporation") shall be:

National Horsemen's Administration Corporation

THIRD: The principal place of business and the mailing address of the Corporation shall be 2875 N.E. 191st Street, Suite 506, Aventura, Florida 33180.

FOURTH: The Corporation is formed for the purpose of carrying on any lawful business.

FIFTH: The total number of shares of stock which the Corporation has authority to issue is one thousand (1,000) shares, without par value, all of one class and all designated as Common Stock.

SIXTH: The name and address of the resident agent of the Corporation shall be Scott Savin, 2875 N.E. 191st Street, Suite 506, Aventura, Florida 33180.

INCORPORATOR:

Rick Hiles, President

National Horsemen's Administration Corporation

Aug. 5th, 2000

. Having been named as registered agent to accept service of process for the Corporation in the attached instrument, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

REGISTERED AGENT:

Scott Savin

Aug. 5th , 2000

OO SEP -5 PM 2: 2:

629312.1 5/4/00