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00 OCT -6 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

EFFECTIVE DATE
10-01-00

000003416740--3

SUBJECT: ... South Florida Warmbloods, Inc.

-10/06/00--01061--004
****122.50 *****78.75

Enclosed is an original and one (1) copy of the articles
of incorporation and a check for:

\$ 70.00
Filing fee

\$ 78.75
Filing fee &
Certificate

✓ \$ 122.50
Filing fee &
Certified Copy

\$131.25
Filing fee,
Certified
Copy, &
Certificate

FROM: Daniel Antollini
3100 Jasmine Drive
Daniel Antolini, FL 33483
561-243-1274

NOTE: Please provide the original and one copy of the
articles.

10-9

**ARTICLES OF INCORPORATION
FOR**

South Florida Warmbloods, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

South Florida Warmbloods, Inc.

EFFECTIVE DATE

10-01-00

ARTICLE II PRINCIPAL OFFICE

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

3100 Jasmine Drive
Delray Beach, FL 33483

ARTICLE III SHARES

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

1000 shares of common stock, par value \$ 1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent of the Corporation is:

Daniel Antolini
3100 Jasmine Drive
Delray Beach, FL 33483

ARTICLE V BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal

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liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Daniel Antolini
Peggy Lee Antolini

ARTICLE VI INCORPORATOR

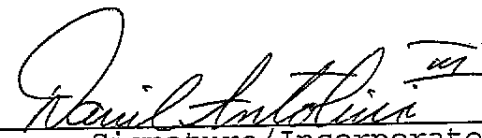
The name and address of the incorporator is:

Daniel Antolini
3100 Jasmine Drive
Delray Beach, FL 33483
561-243-1274

ARTICLE VII CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective October 1, 2000

The authorized representative of the incorporator executed these Articles of Incorporation on October 1, 2000



Signature/Incorporator

10/1/00

Date

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 obligation of my position as registered agent.



Signature/Registered Agent

10/1/00

Date

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