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### Florida Department of State

Division of Corporations
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To:

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Account Name : BURT E. EISENBERG, P.A.

Account Number : I20000000213 Phone : (941)435-3232

Fax Number : (941)435-0787

OO OCT 10 AM 10: 24
SECRETARY OF STATE
ATALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

DANCING HORSES STABLES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

# ARTICLES OF INCORPORATION OF

#### DANCING HORSES STABLES, INC.

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, Chapter 607, Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

#### ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be DANCING HORSES STABLES, INC. The principal address of the Corporation will be 6401 Rodeo Drive, Ft. Lauderdale, FL 33330. The mailing address shall be the same.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

#### ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares.

#### ARTICLE V. PRE-EMPTIVE RIGHTS

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

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SENT BY: LAW OFFICE BURT EISENBERG; 9414350787;

OCT-10-00 7:43AM;

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#### ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6401 Rodeo Drive, Ft. Lauderdale, FL 33330 and the name of the initial registered agent at that address is Jean Tetro.

#### ARTICLE VII. INCORPORATORS

The name and address of each person signing these Articles is:

NAME

<u>ADDRESS</u>

Jean Tetro

6401 Rodeo Drive

Ft. Lauderdale, FL 33330

#### ARTICLE VIII. OFFICERS AND DIRECTORS

The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

<u>NAME</u>

**ADDRESS** 

Jean Tetro

6401 Rodeo Drive

President, Secretary, director

Ft. Lauderdale, FL 33330

#### 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 Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 6 day of October, 2000.

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9414350787;

OCT-10-00 7:43AM;

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STATE OF FLORIDA	)
	) SS:
COUNTY OF BROWARD	)

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared Jean Tetro, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and [' who is personally known to me or [ ] who has produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this day of October, 2000.

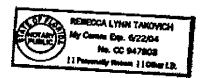
Personally known DOR Produced I.D. DI Type and number of I.D. Produced

NOTARY PUBLIC COSCICA LIAK

State of Florida at Large

Commission Expires:

JUNE - 22.2004



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Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That DANCING HORSES STABLES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 6401 Rodeo Drive, Ft. Lauderdale, FL 33330, County of Broward, State of Florida, has named Jean Tetro, located at 6401 Rodeo Drive, Ft. Lauderdale, FL 33330, County of Broward, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

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SECRETARY OF STATE

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