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Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.****THE FEDERATION OF ASSOCIATIONS OF BREEDERS OF THE**

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ARTICLES OF INCORPORATION  
OF  
THE FEDERATION OF ASSOCIATIONS OF BREEDERS OF  
THE P.R.E. IN THE UNITED STATES, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is: THE FEDERATION OF ASSOCIATIONS OF BREEDERS OF THE P.R.E. IN THE UNITED STATES, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The purpose of this corporation is to serve as the United States affiliate of the Jefatura de Cria Caballar and by these presents the corporation is hereby authorized to enter in and execute a protocol with the Cria whereby the corporation shall be the sole and exclusive representative of the Cria in the United States for purposes of administering the process of Revision of the P.R.E. and otherwise perform all acts necessary and incidental to such functions.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. The shares shall be issued as follows:

One third (33 1/3%) to the International Andalusian & Lusitano Horse Association,  
One third (33 1/3%) to the Association of Breeders, Owners and Friends of the Pure Spanish Horse,  
and  
One third (33 1/3%) to the Asociation de Caballos PRE - USA (ACPRE-USA).

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon execution of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

JERRY M. DALE, ESQ.  
LAW OFFICES OF JERRY M. DALE, P.A.  
8370 West Flagler Street, Suite 252  
Miami, Florida 33144

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

THIS DOCUMENT PREPARED BY:  
JERRY M. DALE, ESQ.  
Florida Bar No.: 191570  
LAW OFFICES OF JERRY M. DALE, P.A.  
8370 West Flagler Street, Suite 252  
Miami, Florida 33144  
P.02/04 305 541 3770

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ARTICLE VI - CORPORATE OFFICE

The street address of the principal office of the corporation is:

101 Carnoustrre North  
Birmingham, Alabama 35242

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have not less than three (3) but not more than seven (7) Directors. Three (3) Directors shall be appointed as follows: one (1) Director to be appointed by the International Andalusian & Lusitano Horse Association; One (1) Director to be appointed by the Association of Breeders, Owners and Friends of the Pure Spanish Horse and One (1) Director to be appointed by the Asociacion de Caballos PRE - USA. The three (3) Directors appointed as aforesaid shall, in turn and by majority vote, appoint four (4) at-large Directors. Directors shall hold office for a term of three (3) years and until their successors are thereafter elected or appointed.

ARTICLE VIII - OFFICERS

The names of the initial Officers of this corporation and their street addresses are as follows:

Karen Jenkins, President  
5950 Edmondson Pike  
Nashville, Tennessee 37211

Barbara Currie, Vice President  
Oak Hill  
28780 Wagon Road  
Agoura, California 91301

Beverly Denham, Secretary/Treasurer  
Denham Ranch  
11788 Zackery Road  
Aubrey, Texas 76227

Each Officer shall serve a rotating term of three (3) years, to wit: after one (1) year, and annually thereafter, the President shall become the Vice President, the Vice President shall become the Secretary and the Secretary shall become the President.

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

JERRY M. DALE, ESQ.  
LAW OFFICES OF JERRY M. DALE, P.A.  
8370 West Flagler Street, Suite 252  
Miami, Florida 33144

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of

THIS DOCUMENT PREPARED BY:

JERRY M. DALE, ESQ.  
Florida Bar No.: 191570  
LAW OFFICES OF JERRY M. DALE, P.A.  
8370 West Flagler Street, Suite 252  
Miami, Florida 33144  
P.03/04 305 S41 3770

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the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



Jerry M. Dale, Incorporator

STATE OF FLORIDA )

) ss

COUNTY OF DADE )

BEFORE ME, a Notary Public, personally appeared Jerry M. Dale, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on November 27<sup>th</sup> 2000.



Jessica Carbajal  
MY COMMISSION # CC759225 EXPIRES  
July 14, 2002  
BONDED THRU TROY FARM INSURANCE, INC.

(SEAL)



Notary Public, (State of Florida at Large)  
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE FEDERATION OF ASSOCIATIONS OF BREEDERS OF THE P.R.E. IN THE UNITED STATES, INC. at the place designated in the Articles of Incorporation, JERRY M. DALE, ESQ. agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated November 27<sup>th</sup> 2000.



Registered Agent

00-161\Articles of Incorporation

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