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Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-01/12/01--01096--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: NEC STABLES, INC., a new Florida corporation**  
**OUR FILE NO.: 2000-200JM**

Gentlemen:

Enclosed herein please find certificate of incorporation for NEC STABLES, INC., together with our trust account check in the amount of \$78.75 to cover the filing fee. Please furnish the undersigned with a certified copy of same. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,

**JOHN J. MURPHY III, P.A.**

John J. Murphy, Esq.  
JMM/lam  
Enclosures  
cc: Henry Collazo

FILED  
01 JAN 12 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-17-01  
WCC

## **ARTICLES OF INCORPORATION**

### **NEC STABLES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

#### **ARTICLE ONE NAME**

The name of the corporation is NEC Stables, Inc.

#### **ARTICLE TWO PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 470 East 50<sup>th</sup> Street, Hialeah, Florida 33013.

#### **ARTICLE THREE CORPORATE DURATION**

The duration of the corporation is perpetual.

#### **ARTICLE FOUR PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To breed, raise, buy sell, import, export horses, to operate a training facility for thoroughbred race horses, and generally to do all things done by those engaged in a similar business. To acquire the necessary real estate and plants to carry out the above objects.

2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the proceeding business.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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**ARTICLE FIVE**  
**CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall have no par value.

**ARTICLE SIX**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 470 East 50th Street, Hialeah, Florida 33013-3634; and the name of its initial registered agent at such address is Henry Collazo.

**ARTICLE SEVEN**  
**DIRECTORS**

The number of directors constituting the corporation's initial board of directors is one. The name and address of each person who is to serve as a member of the initial board of directors is:

| <u>NAME</u>   | <u>ADDRESS</u>                            |
|---------------|---|
| Henry Collazo | 470 East 50th Street<br>Hialeah, FL 33013 |

**ARTICLE EIGHT**  
**INCORPORATORS**

The name and address of each incorporator is:

| <u>NAME</u>   | <u>ADDRESS</u>                            |
|---------------|---|
| Henry Collazo | 470 East 50th Street<br>Hialeah, FL 33013 |

**ARTICLE NINE**  
**NAMES AND ADDRESSES OF SUBSCRIBERS**

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

NAME

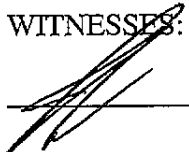
ADDRESS

Henry Collazo

470 East 50th Street  
Hialeah, FL 33013

Executed by the undersigned on the 9 day of <sup>Jan</sup>~~December~~, 2000.

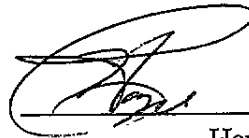
WITNESSES:



Printed Name John J. Murphy



Printed Name Brigitte Kasan



Henry Collazo

State of Florida

County of Dade

I hereby certify that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared before me Henry Collazo who is personally known to me or produced \_\_\_\_\_ as identification.



Notary Public



John J. Murphy  
MY COMMISSION # CC745206 EXPIRES  
September 24, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

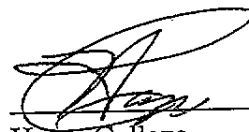
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is NEC Stables, Inc.,

2. The name and address of the registered agent and office is Henry Collazo, 470 East  
50th Street, Hialeah, Florida 33201-3634.

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 obligations of my position as registered agent.

  
Henry Collazo

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