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SACHER, ZELMAN, VAN SANT,
PAUL, BEILEY, HARTMAN & WALDMAN

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
1401 BRICKELL AVENUE • SUITE 700
MIAMI, FLORIDA 33131

TELEPHONE (305) 371-8797
TELECOPIER (305) 374-2605
EMAIL: gwaldman@gate.net

FILED
01 FEB 22 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DANIA SAAVEDRA

WRITER'S DIRECT NO.
(305) 579-1486

February, 16, 2001

TRANSMITTAL LETTER

Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

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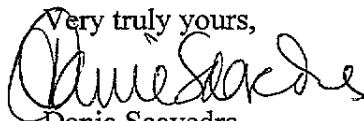
Re: Incorporation of Wild Horse Farm, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation for the above listed corporation and a check for \$78.75 representing the incorporation fee. Please provide us with certified copies of the Articles of Incorporation once Wild Horse Farm, Inc. has been incorporated.

Should you have any questions/comments upon receipt of the articles, please do not hesitate to contact me.

Thank you for your attention to this matter.

Very truly yours,

Dania Saavedra

Enc.



T. Burch FEB 22 2001

**ARTICLES OF INCORPORATION
OF
WILD HORSE FARM, INC.**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

Wild Horse Farm, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

6980 County Road 78
Alva, Florida 33920

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Glen H. Waldman, Esq.
1401 Brickell Ave.
Suite 700
Miami, FL 33131

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

William Cesare
Dir./ Pres.

7000 SW 130th Avenue
Ft. Lauderdale, FL 33330

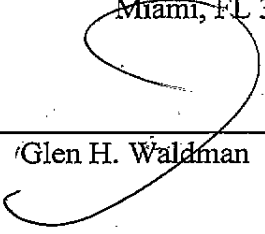
Lisa Becker
Dir./ Vice Pres.

7000 SW 130th Avenue
Ft. Lauderdale, FL 33330

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Glen H. Waldman, Esq.
1401 Brickell Ave.
Suite 700
Miami, FL 33131



Glen H. Waldman

2/19/01

Date

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

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.



Glen H. Waldman

2/19/01

Date