

P01000067371
123EZCORP.COM

1801 AVENUE OF THE STARS, SUITE 260
LOS ANGELES, CALIFORNIA 90067

TELEPHONE 1.877.553.1923
FACSIMILE 310.557.9772
EINCORPORATION@AOL.COM

June 28, 2001

VIA FIRST CLASS US MAIL

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

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-07/03/01--01077--011
*****78.75 *****78.75

RE: Herold Berzon Stables, Inc.

Dear Sirs/ Madame:

Enclosed herewith please find an original copy and duplicate copy of the Articles of Incorporation for the above-referenced corporation and check for \$78.75.

Upon receipt, please file these Articles and return the duplicate filed Articles stamped in the self-addressed envelope to our offices. Please also fax back to our attention at (310) 557-9772.

Thank you in advance for your attention to this matter. If you have any questions please feel free to call us prior to any rejection.

Yours very truly,
123EZCORP.COM
Erica Yocum
Erica Yocum

FILED
01 JUL -3 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN JUL 10 2001 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Harold Berzon Stables, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6 Cayuga Lane, Sea Ranch Lakes, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for the breeding of horses and for trotter/pacer horse racing

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Kaye Berzon, 6 Cayuga Lane, Sea Ranch Lakes, FL 33308

Alison Berzon, 6 Cayuga Lane, Sea Ranch Lakes, FL 33308

Terrell Cannon, 6 Cayuga Lane, Sea Ranch Lakes, FL 33308

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kaye Berzon, 6 Cayuga Lane, Sea Ranch Lakes, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kent E. Seton, 1801 Ave. of the Stars, #260, Los Angeles, CA 90067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kaye Berzon Kaye Berzon
Signature/Registered Agent

June 28, 2001
Date

Kent E. Seton Kent E. Seton
Signature/Incorporator

June 28, 2001
Date

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