



# P010000080643

ACCOUNT NO. : 072100000032

REFERENCE : 414532 7281929

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

**FILED**  
2001 AUG 15 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : August 10, 2001

ORDER TIME : 2:28 PM

ORDER NO. : 414532-001

CUSTOMER NO: 7281929

CUSTOMER: Mr. Bruce Weinberg  
Mr. Bruce Weinberg

6100 Glades Road  
Suite 314  
Boca Raton, FL 33434

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 15 PM 3:50  
NOT INTENDED  
TO ACKNOWLEDGE  
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DOMESTIC FILING

NAME: SHANGRI-LA HORSE FARM, INC.

EFFECTIVE DATE:

400004537014--1

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

*JS* 8/16/01

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SHANGRI-LA HORSE FARM, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SHANGRI-LA HORSE FARM, INC.

The address of the principal office of this corporation shall be 2255 Glades Road, Suite 305 East, Boca Raton, Florida 33431 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2255 Glades Road, Suite 305 East, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Joseph Graffeo.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

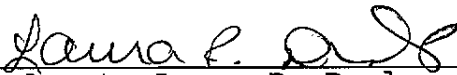
Joseph Graffeo	2255 Glades Road - Suite 305 East Boca Raton, Florida 33431
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ARTICLE VII. INCORPORATOR

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

The Company Corporation  
2711 Centerville Road Suite 400  
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on August 15, 2001.

  
\_\_\_\_\_  
Its Agent, Laura R. Dunlap  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Joseph Graffeo, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SHANGRI-LA HORSE FARM, INC.

Joseph Graffeo is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: \_\_\_\_\_

Typed Name: Joseph Graffeo

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