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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 Phone : (212)431-5000 Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

Excel Racing Stables, Inc.

Certificate of Status	0
Certified Copy	<u>A</u>
Page Count	(04)
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

Excel Racing Stables, Inc.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 and 621of the revised Florida Statutes, herewith submits the following information:

- The name of the corporation is: Excel Racing Stables, Inc.
- The duration of the corporation shall be perpetual.
- The purpose for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- The aggregate number of shares which the corporation shall have authority to issue is *One Thousand (1,000)* shares, at *no par value*.
- 5. The name and address of the initial director is:

Rudy Delguidice 1600 SW 63rd Street Road Ocala, Florida 34476

The principal address and mailing address of the corporation will be:

1600 SW 63rd Street Road, Ocala, Florida 34476

- 7. The name and street address of the registered agent of the company is: 1600 SW 63rd Street Road, Ocala, Florida 34476 and the name of its initial registered agent at such address is: Rudy Delguidice
- 8. The name and address of the incorporator is:

 Jean M. Sherett

 c/o BlumbergExcelsior Corporate Services, Inc.
 62 White Street, N. Y., N.Y.10013

BlumbergExcelsior Corporate Services, Inc. 62 White Street, NYC 10013 (212)431-5000

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IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: Otolog 25th, 2001.

Sole Incorporator

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of

Excel Racing Stables, Inc.

Dated: U/Q

, 2001

By: Rudy Delguidice

Its: Agent

BlumbergExcelsior Corporate Services, Inc. 62 White Street, NYC 10013 (212)431-5000

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