

LAW OFFICES
CHIKOVSKY, BEN & SCHAFER

FRED CHIKOVSKY, P.A.
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*BOARD CERTIFIED TRIAL LAWYER
ROSE C. BEN
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FILED
01 OCT 19 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOME BUILDING
7TH FLOOR
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November 7, 2001

Department of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

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-11/19/01--01088--002
*****87.50 *****87.50

Re : Prancing Horses, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation and Designation and Acceptance of Registered Agent for the above-named proposed Florida corporation. Also enclosed is our check in the amount of \$87.50 representing the fees for filing and for a certified copy of the articles and a certificate of status.

Please file the enclosed Articles of Incorporation and Designation and Acceptance of Registered Agent and return a stamped copy to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Very truly yours,


LAWRENCE S. BEN

enc.

J. BRYAN NOV 21 2001

ARTICLES OF INCORPORATION
of
PRANCING HORSES, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is: **PRANCING HORSES, INC.**

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V. REGISTERED AGENT and
PRINCIPAL/REGISTERED OFFICE.**

The Registered Agent shall be:

Ingred L. Pollak
8100 Royal Palm Boulevard, Suite 105
Coral Springs, State of Florida

The street address of Principal/Registered office of this Corporation in the State of Florida shall be:

8100 Royal Palm Boulevard, Suite 105
Coral Springs, State of Florida

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The names of the initial director of this corporation and her street addresses is:

Ingred L. Pollak

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporator are:

Ingred L. Pollak

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. INITIAL OFFICER.

The names of the initial officers of this Corporation and their street address are:

Ingred L. Pollak

President/Treasurer/Secretary

The person named as initial officers shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation on 6 day of November, 2001.

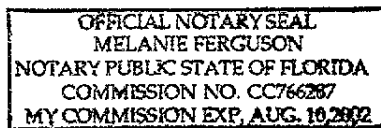
Ingred L. Pollak
INGRED L. POLLAK

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 6 day of November, 2001, by **INGRED L. POLLAK** who was duly sworn and is personally known to me or has produced _____ as identification.

Melanie Ferguson
Notary Public State of Florida

Affix Seal Below:



DESIGNATION and ACCEPTANCE OF RESIDENT AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **PRANCING HORSES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 8100 Royal Palm Boulevard, Suite 105, Coral Springs, State of Florida, has named Ingrid L. Pollak, located at 8100 Royal Palm Boulevard, Suite 105, City of Coral Springs, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: Nov. 6, 2001

By Ingrid L. Pollak
Ingrid L. Pollak
Registered Agent

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TALLAHASSEE, FLORIDA