

P02000007566

**BROWN, SHARKEY & ASSOCIATES, P.A.**

**ATTORNEYS AT LAW**

Palm-Aire Plaza

2700 West Atlantic Boulevard, Suite 204

Pompano Beach, Florida 33069

(954) 979-1495 Facsimile (954) 979-1315

FILED  
02 JAN 15 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

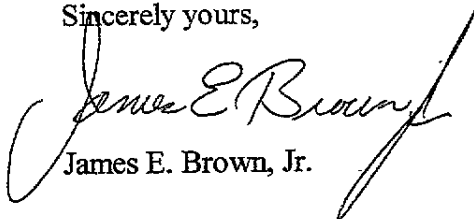
January 11, 2002

State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation, Acceptance of Registered Agent,  
Brown Shark Stable, Inc.

Enclosed please find the original and two copies of the above captioned documents, as well as check number 2198 in the amount of \$78.75 which represents costs for filing fees and a certified copy. Please return the stamped copies to Brown, Sharkey & Associates, P.A., at the above address.

Sincerely yours,



James E. Brown, Jr.

JEB/rm  
enclosures  
cc: D. Brown, Esq.

600004775766--5  
-01/15/02--01047--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NRV

**ARTICLES OF INCORPORATION  
OF  
BROWN SHARK STABLE, INC.**

**FILED**  
02 JAN 15 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation.

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is BROWN SHARK STABLE, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and the principal office of the Corporation is:

Palm-Aire Plaza  
2700 West Atlantic Boulevard, Suite 204  
Pompano Beach, FL 33069

The corporation may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

**ARTICLE III  
DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE IV  
PURPOSE**

The purpose or purposes for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE V  
CAPITAL STOCK**

The aggregate number of shares which the Corporation shall be authorized to issue is one hundred thousand (100,000) consisting of one class only, designated as "Common Stock", with a par value of one dollar (\$1.00).

**ARTICLE VI**  
**STOCK TRANSFER RESTRICTIONS**

Such restrictions upon the transfer of shares of Common Stock as may be from time to time desired may be provided for in the By-laws of the Corporation or by agreement among or between shareholders.

**ARTICLE VII**  
**REGISTERED AGENT AND OFFICE**

The name of the initial registered agent and the address of the initial registered office of the Corporation are:

Deborah A. Brown, Esq.  
Brown, Sharkey & Associates, P.A.  
Palm-Aire Plaza, Suite 204  
2700 West Atlantic Boulevard  
Pompano Beach, FL 33069

**ARTICLE VIII**  
**BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1).

Deborah A. Brown  
2700 West Atlantic Boulevard, Suite 204  
Pompano Beach, FL 33069

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator is:

Deborah A. Brown  
2700 West Atlantic Boulevard, Suite 204  
Pompano Beach, FL 33069

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of January, 2002.

INCORPORATOR

Deborah A. Brown  
Deborah A. Brown

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
02 JAN 15 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been designated as the Registered Agent in the foregoing Articles of Incorporation of BROWN SHARK STABLE, INC., a Florida corporation, and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in that 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 of BROWN, SHARK STABLE, INC.

Dated this 9th day of January, 2002.

Deborah A. Brown

DEBORAH A. BROWN, ESQ.  
Brown, Sharkey & Associates, P.A.  
Palm-Aire Plaza, Suite 204  
2700 West Atlantic Boulevard  
Pompano Beach, FL 33069  
(954) 979-1495