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MARTIN R. MALLINGER

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January 3, 2003

VIA FEDEX PRIORITY OVERNIGHT

New Filing Section Division of Corporations Florida Secretary of State 409 East Gaines Street Tallahassee FL 32314

RE:

SILVER DIAMOND THOROUGHBREDS, INC.

Dear Sir or Madam:

Enclosed herewith please find the original, executed Articles of Incorporation for the above-referenced Florida corporation and our check in the amount of \$78.75, representing the filing fee for same and the cost of a certified copy thereof. Please process the enclosures at your earliest convenience and forward a certified copy of the filed articles to the undersigned in the envelope provided.

Thank you for your anticipated attention to the foregoing. Please feel free to contact Mr. Mallinger or the undersigned should you have any questions.

Very truly yours,

MARTIN R. MALLINGER, P.A

Lorraine Marie Pollachek

Secretary to Martin R. Mallinger

(SILVERDIAMONDTOROGHBREDS\B-020023\SECRETARYOFSTATE01)

03 JAN -6 PH 2: 45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

SILVER DIAMOND THOROUGHBREDS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be SILVER DIAMOND THOROUGHBREDS, INC. The principal place of business of the corporation shall be 1801 West Atlantic Avenue, Suite B-3, Delray Beach, FL 33444.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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 that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Compson Financial Center, Suite 302, 980 North Federal Highway, Boca Raton, FL 33432-2704, and the name of the initial registered agent of the corporation at that address is MARTIN R. MALLINGER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR\$

This corporation shall have initially two (2) directors. The names and street addresses of the initial members of the Board of Directors are: HARVEY LOEWENSTEIN, 1801 West Atlantic Avenue, Suite B-3, Delray Beach, FL 33444; and JAY WERTHEIM, 1801 West Atlantic Avenue, Suite B-3, Delray Beach, FL 33444.

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year

of the corporation, or until their successors are elected or appointed, are: HARVEY LOEWENSTEIN, President/Treasurer, 1801 West Atlantic Avenue, Suite B-3, Delray Beach, FL 33444; and JAY WERTHEIM, Vice President/Secretary, 1801 West Atlantic Avenue, Suite B-3, Delray Beach, FL 33444.

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is MARTIN R. MALLINGER, of Landis & Mallinger, P.L., Compson Financial Center, Suite 302, 980 North Federal Highway, Boca Raton, FL 33432-2704.

	IN WITNESS WHEREOF, the undersign	ned subscriber has executed these Ari	ticles of Incorporation
this	3 day of 1000 Upry , 2003.	- A 11	
	1	AIIV	
		MARTIN R. MALLINGER	(SEAL)

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, personally appeared MARTIN R. MALLINGER, to me personally known or who produced a valid Florida driver's license as identification and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal in the State and County last aforesaid this 3rd day of 2003.

NAME: <u>LORGANE MARIE</u>

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

COMMISSION NO._

MY COMMISSION EXPIRES

Lorraine Marie Pollachek Gommission # CC 932632 Expires April 30, 2004 Bonded Thru Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

MARTIN R. MALLINGER REGISTERED AGENT

DATE: Jamary 3,2003