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Division of Corporations Public Access System

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

blue ribbon equestrian club inc.

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ARTICLES OF INCORPORATION

OF

BLUE RIBBON EQUESTRIAN CLUB INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1

The name of this corporation shall be: BLUE RIBBON EQUESTRIAN CLUB INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 18351 SW 184TH STREET, MIAMI, FL 33187.

The mailing address for this corporation shall be: 7095 SW 47TH STREET, MIAMI, FL 33155.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are <u>5.000</u> shares common stock.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MIGUEL LONDONO, 7095 SW 47TH STREET, MIAMI, FL 33155.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/DIR

OSVALDO DE LA VEGA

10304 SW 134TH COURT

MIAMI, FL 33186

VICE-PRES/DIR

ORLANDO GRAJALES

18990 SW 152ND STREET

MIAMI, FL 33187

VICE-PRES/DIR

CLARA VASQUEZ-LONDONO

8638 SW 114TH PLACE

MIAMI, FL 33173

SEC/DIR

MIGUEL LONDONO

8638 SW 114TH PLACE

MIAMI, FL 33173

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 6^{TH} day of FEBRUARY, 2004.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

PO.9 JATOT



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

BLUE RIBBON EQUESTRIAN CLUB INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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.

REGISTERED AGENT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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