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LAW OFFICES BRIAN C. DEUSCHLE, CHARTERED

SUITE 400 800 SOUTHEAST THIRD AVENUE FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 763-7200
TELECOPIER (954) 522-7726
E-MAIL b.c.d.chartered@worldnet.att.net

Musace

February 4, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> RE: Articles of Incorporation of Deuschle Stables, Inc. Our File No. 1639-04-2-05

Dear Sir or Madam:

You will find enclosed the original Articles of Incorporation of Deuschle Stables, Inc., together with this firm's check in the amount of \$78.75, which represents the following:

| 1. | Filing fee | \$ 35,00 |
|-------|------------------|----------------|
| 2. | Registered agent | \$ 35.00 |
| 3. | Certified copy | <u>\$ 8.75</u> |
| Total | | \$ 78.75 |

Please process the filing of the Articles of Incorporation and send us a certified copy of the same.

If there are any questions or problems regarding this matter, please do not hesitate to contact my office.

Sincerely,

BCD/kc Enclosure(s)

cc: David B. Deuschle

ARTICLES OF INCORPORATION

FILE

OF

04 FEB 10 AM 11:52

DEUSCHLE STABLES, INC.

SECRETART OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is DEUSCHLE STABLES, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The general nature of the business and the objects and purposes proposed to be transacted and carried on is the boarding, training and maintenance of horses and for the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The total number of shares of all classes of stock which the corporation is authorized to issue is One Thousand (1,000) shares of voting Common Stock with One Dollar (\$1.00) par value.

The amount of capital which this corporation has authorized and which has been paid in as of this date is One Thousand Dollars (\$1,000.00).

ARTICLE V

The street address of the initial principal office of the corporation is 785 Cindy Drive, Wellington, Florida 33414. The principal office of the corporation may be changed to any other city of the State of Florida designated by the Board of Directors. The name and address of the initial Registered Agent is BRIAN C. DEUSCHLE, ESQUIRE, 800 SE 3rd Avenue, Suite 400, Fort

Lauderdale, Florida 33316. The corporate mailing address is the same as the principal office.

ARTICLE VI

The number of directors shall not be less than one (1).

ARTICLE VII

The name and post office address of the initial Board of Directors of the corporation is:

DAVID B. DEUSCHLE 785 Cindy Drive Wellington, FL 33414

ARTICLE VIII

The name and address of the person signing these Articles is:

DAVID B. DEUSCHLE 785 Cindy Drive Wellington, FL 33414

ARTICLE IX

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the Shareholders. Any By-Law adopted by the Shareholders may provide that one or more provisions thereof shall not be amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the Shareholders.

ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights

conferred upon stockholders herein are granted subject to this reservation.

| IN WITNESS WHEREOF, the undersigned | subscribes that he has executed these Articles |
|--|--|
| of Incorporation on this day of February, | 2004. |
| | DAVID B. DEUSCHLE Incorporator |
| STATE OF FLORIDA))SS. | |
| COUNTY OF BROWARD) | 1th |
| The foregoing instrument was acknowledged by DAVID B. DEUSCHLE, who is person as identification. WITNESS my hand and official seal in the C | ally known to me or who produced a |
| day of February, 2004. | Alle Laven |
| Kathryn R. Craven MY COMMISSION # CC966366 EXPIRES September 7, 2004 BONDED THRU TROY FAIN INSURANCE, INC. | NOTARY PUBLIC STATE OF FLORIDA (Print Name) |
| _ · | Commission Number |
| | My Commission Expires: |

ACCEPTANCE BY REGISTERED AGENT

I, BRIAN C. DEUSCHLE, ESQUIRE, hereby accept the designation of Resident Agent for service of process upon DEUSCHLE STABLES, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

day of February, 2004.

Registered Agent 6