

**Electronic Articles of Incorporation
For**

**P04000035413
FILED
February 24, 2004
Sec. Of State**

SURREY LANE STABLES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SURREY LANE STABLES, INC.

Article II

The principal place of business address:

8540 SURREY LANE
BOCA RATON, FL. 33496

The mailing address of the corporation is:

8540 SURREY LANE
BOCA RATON, FL. 33496

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

PEGGY L ANTOLINI
8540 SURREY LANE
BOCA RATON, FL. 33496

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PEGGY LEE ANTOLINI

Article VI

The name and address of the incorporator is:

PEGGY LEE ANTOLINI
8540 SURREY LANE
BOCA RATON, FLORIDA 33496

Incorporator Signature: PEGGY LEE ANTOLINI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PEGGY L ANTOLINI
8540 SURREY LANE
BOCA RATON, FL. 33496 US

Title: SEC
PEGGY L ANTOLINI
8540 SURREY LANE
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

02/24/2004