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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EUROPEAN SPORT HORSES, INC

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
EUROPEAN SPORT HORSES, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EUROPEAN SPORT HORSES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4990 SW 148th AVENUE
SOUTHWEST RANCHES, FL 33330**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE (500) HUNDRED SHARES @ \$1.00/PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**MIGUEL A BARRIOS
4990 SW 148th AVENUE
SOUTHWEST RANCHES, FL 33330**

PREPARED BY: PRESTIGE ACCOUNTING CORP.
15325 NW 60th AVENUE, SUITE 202
MIAMI LAKES, FL 33014
(305) 870-9670

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ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MIGUEL A BARRIOS
4990 SW 148th AVENUE
SOUTHWEST RANCHES, FL 33330

KERSTIN C BAIER
4990 SW 148th AVENUE
SOUTHWEST RANCHES, FL 33330

The undersigned has(have) executed these Articles of Incorporation this 23rd day
of JUNE, 2004.



MIGUEL A BARRIOS - D/P/T


KERSTIN C BAIER - DVP/S

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

EUROPEAN SPORT HORSES, INC

2. The name and address of the registered agent and office is:

MIGUEL A BARRIOS

(NAME)

4990 SW 148th AVENUE

(P.O. BOX NOT ACCEPTABLE)

SOUTHWEST RANCHES, FL 33330

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

DATE

PREPARED BY: PRESTIGE ACCOUNTING CORP.
15325 NW 60th AVE., SUITE 101
MIAMI LAKES, FL 33014
(305) 870-9670

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