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TALLAHASSEE  
FLORIDA

is

DIVERSIFIED PROFESSIONAL ACCOUNTING  
2500 21ST STREET, N. W. #88  
WINTER HAVEN, FLORIDA 33801

NOVEMBER 10, 2004

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

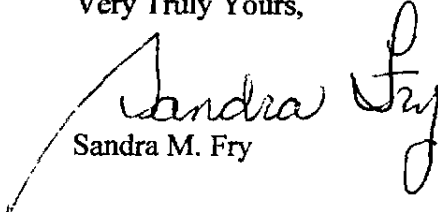
RE: THOMAS BROTHERS RACING STABLES, INC.

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Please return documents to my attention at 2500 21st Street, N.W. #88, Winter Haven, Florida 33881

Very Truly Yours,

  
Sandra M. Fry

**ARTICLES OF INCORPORATION**

OF

THOMAS BROTHERS RACING STABLES, 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 - CORPORATE NAME**

The name of the corporation is THOMAS BROTHERS RACING STABLES, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law, and these Articles of Incorporation shall be effective upon receipt by the Secretary of State.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue seventy-five hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office and the mailing address of the Corporation is:

THOMAS BROTHERS RACING STABLES, INC.  
21 CASARENA CT.  
WINTER HAVEN, FLORIDA 33881

The name and street address of the Initial Registered Agent of this Corporation is as follows:

JAMES E. THOMAS  
21 CASARENA CT.  
WINTER HAVEN, FLORIDA 33881

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are as follows:

JAMES E. THOMAS  
21 CASARENA CT.  
WINTER HAVEN, FLORIDA 33881

The name and address of the incorporator signing these Articles of Incorporation is as follows:

JAMES E. THOMAS  
21 CASARENA CT.  
WINTER HAVEN, FLORIDA 33881

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8TH day of JANUARY, 2005

 (SEAL)

STATE OF FLORIDA  
COUNTY OF POLK

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

  
JAMES E. THOMAS

PERSONALLY KNOWN  
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite his name, and that an oath was not taken.

Witness my hand and official seal in the County and State  
last aforesaid this BTH day of JANUARY, 2005

Sandra M. Fry  
NOTARY PUBLIC



Sandra M. Fry  
My Commission DD238716  
Expires November 04, 2007

FILED  
JUN 18 PM 1:30  
FBI - TAMPA  
TAMPA, FLORIDA

OF

  
JAMES E. THOMAS, REGISTERED AGENT