

P05000018532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

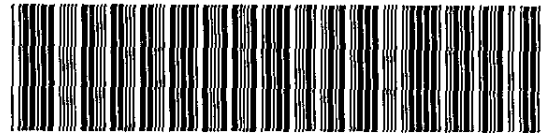
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/04/05--01005--006 **78.75

RECEIVED
05 FEB -3 PM 3:45
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
STATE SECRETARY OF STATE
05 FEB -3 PM 2:31
FILED

OB 2/4

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARLOSA SIERRA SHOW HORSES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CARLOS A SIERRA SHOW HORSES, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB -3 PM 2:31

The undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the General Corporation Act of the State of Florida, do hereby certify as follows:

ARTICLE I - NAME

The name of this corporation is: CARLOS A SIERRA SHOW HORSES INC.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this corporation shall be:

- A) Primarily to engage in the business of horse shows and in general to perform any duties that may be related thereto.
- B) to purchase, acquire, hold, sell, assign, transfer, mortgage, pledge, and otherwise dispose of the shares of capital stock, bonds, debentures, or other evidence of indebtedness of any corporation, domestic or foreign, and while the holder thereof, to exercise all the rights and privileges of ownership, including the right to vote thereon, and to issue in exchange therefore its own stock, bonds, and other obligations;
- C) to purchase or otherwise acquire, undertake, carry on, improve or develop all or any of the business, good will, rights, assets or liabilities of any person, firm, association or corporation carrying on any kind of business the same as or of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles of Incorporation;

D) This Corporation shall have the power to conduct its business in all of its branches in the State of Florida, or in any other State or territory of the United States, or in the District of Columbia, and the dependencies of the United States or in foreign countries, and ultimately to do all acts and things and to exercise all the powers now or hereafter authorized by law necessary to carry on the business of said corporation, or to promote any of the subjects or objects for which the corporation is formed.

E) The foregoing enumeration of any or all or a combination of either of the specific powers lettered A) through D) both inclusive, shall not be held to limit or restrict in any manner the general powers of the corporation, and therefore the corporation may engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of the State of Florida.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

A) The maximum number of shares of stock that this Corporation is authorized to issue at any time is one thousand (1,000) shares, at one dollar (\$1.00) par value.

B) All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

C) The capital stock may be paid for in money, property, labor or services actually performed for the corporation, at just valuation to be fixed by the stockholders or by the Directors at a meeting called for such purposes.

ARTICLE V - REGISTERED OFFICE AND AGENT

- A) The street address of the initial registered office of this Corporation is:
20490 SW 198 St. Miami, Fl 33187
- B) The name of the initial registered agent of this Corporation at the above
Carlos A Sierra

address is:

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one directors 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. The names and addresses of the initial directors of this Corporation are:

Carlos A Sierra
20490 Sw 198 St
Miami, Fl 33187

ARTICLE VII - OFFICERS

The Corporation shall have a President, a Vice-President, a Secretary and a Treasurer, and may also have one or more additional Vice-Presidents, Assistant Secretaries, and Assistant Treasurers, and such other officers and agents as may be deemed necessary. All officers and agents shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws. The same person may hold two or more offices.

ARTICLE VIII - INCORPORATORS & OFFICERS

The names and addresses of the persons signing these Articles are as follows:

Carlos A Sierra, President, Secretary, Treasurer
20490 SW 198 Street
Miami, Fla 33187

ARTICLE IX - AMENDMENTS

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in the Articles of Incorporation in the manner now or hereafter prescribed by the Florida Statutes, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE X - PREEMPTIVE RIGHTS

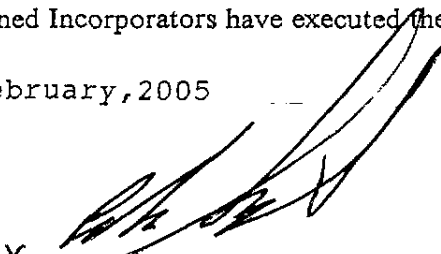
This Corporation elects to have preemptive rights.

ARTICLE XI - PRINCIPAL OFFICE

At present, the principal office of this Corporation is:

20490 SW 198 Street
Miami, Fl . 33187

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of
Incorporation this 1st day of February, 2005



x _____
CARLOS A SIERRA, President,
Secretary, Treasurer

STATE OF FLORIDA)
) ss.
COUNTY OF)

Before me, a Notary Public duly authorized to take acknowledgments in the State and county set forth above, personally appeared Carlos A Sierra

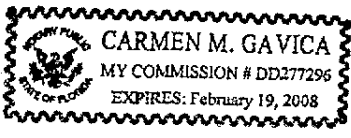
, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this 1st day of February, 2005

Carmen M. Gavica

NOTARY PUBLIC, State of Florida

My Commission Expires:



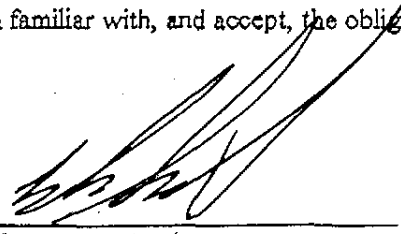
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE AND MANAGING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the Florida Business Corporation Act, the following is submitted in compliance with said Act:

First, that **Carlos A Sierra Show Horses, Inc**
desiring to organize under the laws of the State of
Florida, with its principal office as indicated in the Articles of Incorporation at the County
of **State of Florida**, has named **Carlos A Sierra**
as its Registered Agent to accept the service of
process within this State.

ACKNOWLEDGMENT:

Having been named to accept Service of Process for the above-stated Corporation at the place designated in this certificate, and pursuant to FLA. STAT. 607.0501(3), I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office. I am familiar with, and accept, the obligations of said office.



CARLOS A SIERRA
Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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