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#### GREGORY E. TUCCI

ATTORNEY AND COUNSELOR AT LAW 225 N.E. 8TH AVENUE OCALA, FLORIDA 34470-6798

GREGORY E. TUCCI

TELEPHONE (352) 622-1241 FAX (352) 622-1244

February 17, 2005

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32314

Re: Agricola Paso Nevado, Inc.

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the proposed charter for the above corporation, together with a Certificate Designating the Resident Agent and our trust account check payable to your order in the amount of \$70.00 to cover the following:

Filing fee for charter:

\$35.00

Certificate of Resident Agent:

35.00

\$70.00

We would appreciate this corporation being filed as soon as possible. Thank you in advance for your services in this regard.

Yours truly,

Gregory E. Tucci

/pjc

Enclosures

## ARTICLES OF INCORPORATION OF AGRICOLA PASO NEVADO, INC.

#### ARTICLE I

#### Name

The name of the corporation is AGRICOLA PASO NEVADO, INC.

#### ARTICLE II

#### **General Nature of Business**

The general nature of the business to be transacted by this Corporation is to engage in the thoroughbred horse business and any and all activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE III**

#### Capital Stock

The maximum share of stock authorized is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV

#### **Initial Capital**

The amount of capital with which this Corporation shall begin business shall not be less than FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

#### ARTICLE V

This Corporation shall begin existence at the date and time of subscription and acknowledgment of the Articles of Incorporation.

#### **ARTICLE VI**

#### **Duration**

This Corporation shall have perpetual existence.

#### **ARTICLE VII**

#### **Address**

The initial address of the principal office of this Corporation is P.O. Box 6383, Ocala, Florida 34478.

#### **ARTICLE VIII**

#### **Management**

This Corporation shall have one (1) appointed director, who is the incorporator herein.

#### **ARTICLE IX**

#### **Incorporator**

Pedro J. Hurtado, Av. El Bosque Sur 130-Piso 14, Santiago De Chile, Chile.

#### **ARTICLE X**

#### **Subscribers**

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock subscribed for by each are as follows:

Pedro J. Hurtado Av. El Bosque Sur 130-Piso 14 Santiago De Chile, Chile. 500 shares

### **ARTICLE XI**

#### Resident Agent

Gregory E. Tucci, Esquire, 225 NE Eighth Avenue, Ocala, FL 34470 is the Resident Agent of the Corporation upon whom service of process may be made.

IN WITNESS of the foregoing, I have hereunto set my hand and seal and authorized to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation, on this the

14th day of February, 2005.

PEDRO L HURTADO

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Chapter 48.091, Florida Statutes, the following is submitted:

First - That AGRICOLA PASO NEVADO, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Ocala, County of Marion, State of Florida, has named Gregory E. Tucci, Esquire located at 225 N.E. Eighth Avenue, City of Ocala, County of Marion, State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Gregory E. Tucci, Esquire

FILED