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From:

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FLORIDA PROFIT CORPORATION OR P.A.

a m l stables inc

Certificate of Status	0
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D. WHITE MAR 23 2005

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2005 MAR 22 A 8:20
J. WHITE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 22, 2005

EMPIRE

SUBJECT: A M L STABLES INC
REF: W05000014571

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
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FAX Aud. #: H05000069222
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
A M L STABLES INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the Corporation is: A M L STABLES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of Business of this Corporation shall, 1928 S Ocean Drive Apt 501
Hallandale, FL 33009

ARTICLE III CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is One Thousand (1,000) shares: One-dollar par value each (\$1.00), common share of stock.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

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ARTICLE V PURPOSE

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern.

ARTICLE VI

The initial address of the principal office and place of business of the corporation shall be: 1928 S Ocean Drive Apt 501, Hallandale, FL 33009

ARTICLE VII

This Corporation shall have initially One (1) Director and the name and address is as follow:

ALBINO ANTONIO ROSSI 1928 S Ocean Drive Apt 501, Hallandale, FL 33009

ARTICLE VIII

The officers and shareholders of the Corporation are the following:

NAME	TITLE	SHARES
ALBINO ANTONIO ROSSI	President	500
LIZA J ROSSI	Vice-president	250
MARTA L ROSSI	Secretary/Treasury	250

ARTICLE IX

REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is:

ALBINO ANTONIO ROSSI 1928 S Ocean Drive Apt 501, Hallandale, FL 33009
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


ALBINO ANTONIO ROSSI

Date: March 11, 2005

ARTICLE X

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE XI

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

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TALLAHASSEE, FLORIDA

ARTICLE XII

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

ARTICLE XIII

The name and street address of the incorporator is:

ALBINO ANTONIO ROSSI 1928 S Ocean Drive Apt 501, Hallandale, FL 33009


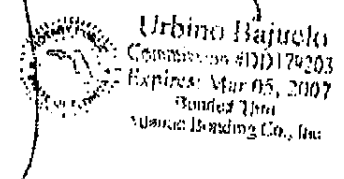
Signature of Incorporator


ALBINO ANTONIO ROSSI

Dated this 11-day of March 2005.

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged and signed before me the 11th day of March 2005.

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