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DIVISION OF COMECHATION

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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): EQUESTRIAN CENTER INC. 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time ☐ Walk in Certified Copy Will wait Photocopy Mail out Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILIGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement Trademark

Examiner's Initials

Other

CR2E031(9/92)

ARTICLES OF INCORPORATION

OF

CORNERSTONE EQUESTRIAN CENTER INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME

The name of the corporation is:

CORNERSTONE EQUESTRIAN CENTER INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities 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 <u>five hundred</u> shares (500) of <u>One Dollar(s)</u> par value Common Stock, which shall be designated "Common Shares."

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME:

Cornerstone Equestrian Center Inc.

ADDRESS:

23000 S.W. 179th Place

Miami, Florida 33030

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

NAME:

Sal Landa

ADDRESS:

3915 Toledo Street

Coral Gables, FL 33134

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have <u>two</u> (2) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial director(s) of the corporation are as follows:

NAME:

Sal Landa

ADDRESS:

3915 Toledo Street

Coral Gables, Florida 33134

NAME:

Lourdes Landa

ADDRESS:

3915 Toledo Street

Coral Gables, Florida 33134

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:

Sal Landa

ADDRESS:

3915 Toledo Street

Coral Gables, Florida 33134

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NAME: ADDRESS: Lourdes Landa 3915 Toledo Street

Coral Gables, Florida 33134

ARTICLE VIII - BYLAWS

The Bylaws of this corporation may be adopted, altered, amended or Repealed by either the Shareholders or Director.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

The undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of June 2005.

__(Seal)

Sai Lanaa

Lourdes Landa

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CORNERSTONE EQUESTRIAN CENTER INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation:

At

3915 Toledo Street

Coral Gables, Florida 33134

has named

Sal Landa

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act In this capacity, and agree to comply with the provisions of Florida Law In keeping open said office.

Sal Landa-Registered Agent

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