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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

lauderdale legends stables, inc

D. WHITE SEP = 9 2005

Certificate of Status	0
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(3)

ARTICLES OF INCORPORATION  
OF

LAUDERDALE LEGENDS STABLES, INC

GALLATINASSIE, FLORIDA

The undersigned incorporator(s), for the purpose of forming  
a corporation under the Florida Business Corporation Act,  
heraby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation  
LAUDERDALE LEGENDS STABLES, INC

ARTICLE II PRINCIPAL OFFICE

ARTICLE II

The principal place of business and mailing address of this  
corporation shall be:

676 WEST PROSPECT ROAD  
FORT LAUDERDALE, FL 33309

ARTICLE III CAPITAL STOCK

ARTICLE III

The number of shares of stock that this corporation is authorized  
to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

MICHAEL CROCCO  
676 WEST PROSPECT ROAD  
FORT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s)  
to these Articles of Incorporation is (are):

MICHAEL CROCCO  
676 WEST PROSPECT ROAD  
FORT LAUDERDALE, FL 33309

The undersigned has this 8TH day of September, 2005.

SIGNATURE & TITLE

DATE

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA  
Pursuant to the provisions of section 607.0501, Florida Statutes,  
the undersigned corporation, organized under the laws of the  
State of Florida, submits the following statement in designating  
the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:  
LAUDERDALE LEGENDS STABLES, INC

2. The name and address of the registered agent is:

MICHAEL CROCCO  
676 WEST PROSPECT ROAD  
FORT LAUDERDALE, FL 33309

MICHAEL CROCCO

SIGNATURE  
(corporate officer)

TITLE : PRESIDENT

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE NAMED 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

DATE

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