

May 30 2007 10:09PM

A1A CORPORATE SERVICES

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Division of Corporations

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Division of Corporations
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To:

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

From:

Account Name : A1A CORPORATE SERVICES, INC.
Account Number : 120610000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Cielito Lindo Stables, Inc

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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407000143210 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CIELITO LINDO STABLES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

628 S BERTHE AVE
CALLAWAY, FL 32404FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:LORENZO ALVIDREZ
628 S BERTHE AVE
CALLAWAY, FL 32404**VICE PRESIDENT:**JOSE ALFREDO ALVIDREZ
1620 SE 800 TH
ANDREWS TEXAS 79714

407000143210 3

PAGE 2

CIELITO LINDO STABLES, INC

H07000143210 3

TREASURER:

GISELE MONTES
628 S BERTHE AVE
CALLAWAY, FL 32404

SECRETARY:

VICKI ALVIDREZ
1620 SE 800 TH
ANDREWS TEXAS 79714

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LORENZO ALVIDREZ
628 S BERTHE AVE
CALLAWAY, FL 32404

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

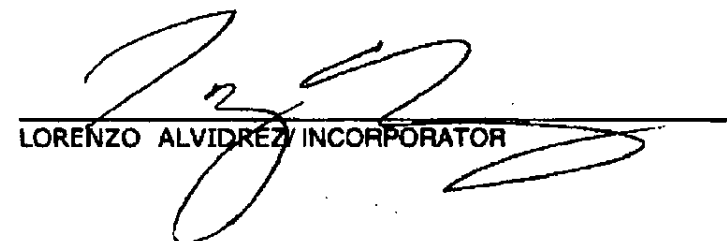
LORENZO ALVIDREZ
628 S BERTHE AVE
CALLAWAY, FL 32404

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


LORENZO ALVIDREZ/ REGISTERED AGENT

5/28/07

DATE


LORENZO ALVIDREZ/ INCORPORATOR

5/28/07

DATE

H07000143210 3

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