

**Electronic Articles of Incorporation
For**

P08000005026
FILED
January 15, 2008
Sec. Of State
jshivers

WARHORSE RACING, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WARHORSE RACING, CORP.

Article II

The principal place of business address:

888 BRICKEY KEY DR.
UNIT 1508
MIAMI, FL. 33131

The mailing address of the corporation is:

888 BRICKELL KEY DRIVE
UNIT 1508
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

WILLIAM H HUBBELL
888 BRICKELL KEY DRIVE
UNIT 1508
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM H. HUBBELL

Article VI

The name and address of the incorporator is:

WILLIAM H. HUBBELL
888 BRICKELL KEY DRIVE
UNIT 1508
MIAMI, FL 33131

Incorporator Signature: WILLIAM H. HUBBELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD
WILLIAM H HUBBELL
888 BRICKELL KEY DRIVE
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

01/11/2008