

P080000615483

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000035569 3)))



H080000355693ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

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

FLORIDA PROFIT/NON PROFIT CORPORATIONS

galindo sport horses corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
08 FEB 11 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(4)

H08000035569

**ARTICLES OF INCORPORATION
OF
GALINDO SPORT HORSES CORP.**

FILED
08 FEB 11 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the Corporation is: **GALINDO SPORT HORSES CORP.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business : 2280 Shotgun Road
Davie, FL 33326

ARTICLE III - CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is Five thousand, (10.000) shares: One dollar per share (1.00) common share of stock.

ARTICLE IV - TIME

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

H08000035569

ARTICLE V - PURPOSE

The purpose for which the corporation is to operate in any law full business allowed in the States of Florida. The Articles of Incorporation along with the by laws of said corporation will govern. The Corporation will be originally engaged in the Import and Export, Horse Training, and Buying and Selling of horses nationally.

ARTICLE - VI PLACE OF BUSINESS

The initial address of the principal officer and place of business of the Corporation shall be: 2280 Shotgun Road Davie, FL 33326

ARTICLE - VII DIRECTOR (S)

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

Luis Galindo: 2280 Shotgun Road
Davie, FL 33326

ARTICLE - VIII OFFICERS AND SHAREHOLDERS

SHARES	The officer and shareholder of the Corporation are:	NAME	TITLE
10,000		Luis Galindo	Director/President

ARTICLE - IX REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is: Luis Galindo 2280 Shotgun Road Davie, FL 33326.
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 place the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the

H08000035569

proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered Agent.

Signature, [Signature]

Luis Galindo

Date: February 4, 2008

Acknowledged before me this 4th day of February/08
by Luis Galindo with Florida Business License as identification.
State of Florida, Broward County

ARTICLE - X AMENDMENTS

MARIA P. SANTIAGO
MY COMMISSION # DD 68944
EXPIRES: February 7, 2008
Bonded Thru Budget Notary Services

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 FLORIDA STATUTES

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.

Acknowledged before me this 4th day of February/08
by Luis Galindo with Florida Business License
as identification.
State of Florida
Broward County

M P Santiago
M P SANTIAGO
MY COMMISSION # DD 68944
EXPIRES: February 7, 2008
Bonded Thru Budget Notary Services

H08000035569