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Division of Corporations

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DIVISION OF CORPORATION

## FLORIDA PROFIT/NON PROFIT CORPORATION

TOP SHELF RACING STABLE, INC.

Certificate of Status	0
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4/28/2008 C.J. U

FILED

2008 APR 28 AM II: 08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

#### TOP SHELF RACING STABLE, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

6190 W 19 AVENUE SUITE 104 HIALEAH, FL, 33012.

#### ARTICLE III SHARES

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

This corporation is authorized to issue 100 shares of \$ 1.00 per value common stock.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

ERIK POSADA 6190 W 19 AVENUE SUITE 104 HIALEAH, FL. 33012.

#### ARTICLE V INCORPORATOR (S)

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

ERIK POSADA 6190 W 19 AVENUE SUITE 104 HIALEAH, FL, 33012.

#### ARTICLE VI DIRECTOR (S)

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

ERIK POSADA 6190 W 19 AVENUE SUTTE 104 HIALEAH, FL, 33012

The undersigned incorporator (so has (have) executed these Articles of Incorporation this 26 days of APRIL of 2008.

Signature

Signature
Articles of Incorporation
Filing Fee- \$ 35.00

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE.

..Pursuant to the provisions of sections 60 or, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registere office/registered agent, in the State of Florida.

# FILED

2008 APR 28 AM II: 08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<ol> <li>The name of the corporation is:</li> <li>The name and address of the registered age</li> </ol>	TALLAHASSEE, Fi nt and office is:	
TOP SHELF RACING STABLE, INC.		
( NAME )		
ERIK POSADA 6190 W 19 AVE HIALEAH, FL, 3		
( ADDRESS)		

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 APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. IFURTHER 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.

(P. O BOX NOT ACCEPTABLE)

SIGNATURE.

DATE <u>4/26/</u>

**REGISTERED AGENT FILING FEE: \$ 35.00**