

**Electronic Articles of Incorporation
For**

P09000005726
FILED
January 20, 2009
Sec. Of State
rdunlap

BLACK DIAMOND RACING STABLES, INC.

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:

BLACK DIAMOND RACING STABLES, INC.

Article II

The principal place of business address:

12905 GROVEHURST AVE
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

12905 GROVEHURST AVE
WINTER GARDEN, FL. 34787

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

FRANK SCHIFANO JR
12905 GROVEHURST AVE
WINTER GARDEN, FL. 34787

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

P09000005726
FILED
January 20, 2009
Sec. Of State
rdunlap

Registered Agent Signature: FRANK SCHIFANO JR

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
FRANK SCHIFANO JR
12905 GROVEHURST AVE
WINTER GARDEN, FL. 34787

Title: S
FRANK SCHIFANO JR
12905 GROVEHURST AVE
WINTER GARDEN, FL. 34787

Title: D/VP
ANGELA SCHIFANO
12905 GROVEHURST AVE
WINTER GARDEN, FL. 34787

Title: T
ANGELA SCHIFANO
12905 GROVEHURST AVE
WINTER GARDEN, FL. 34787