

**Electronic Articles of Incorporation
For**

P09000047935
FILED
June 02, 2009
Sec. Of State
rdunlap

HORSE COUNTRY CLUB MIAMI 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:

HORSE COUNTRY CLUB MIAMI INC

Article II

The principal place of business address:

6610 SW 123 AV
MIAMI, FL. 33183

The mailing address of the corporation is:

6610 SW 123 AV
MIAMI, FL. 33183

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:

100

Article V

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

ANDRES LOPEZ
6610 SW 123 AV
MIAMI, FL. 33183

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

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Registered Agent Signature: ANDRES LOPEZ

Article VI

The name and address of the incorporator is:

RAFAEL MONTOYA
6610 SW 123 AV

MIAMI FL 33183

Incorporator Signature: RAFAEL MONTOYA

Article VII

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

Title: P
RAFAEL MONTOYA
6610 SW 123 AV
MIAMI, FL. 33183

Title: VP
JUAN LOPEZ
6610 SW 123 AV
MAIMI, FL. 33183

Title: S
GERMAN LLOSA
6610 SW 123 AV
MIAMI, FL. 33183

Title: T
LIBARDO LOPEZ
6610 SW 123 AV
MIAMI, FL. 33183

Title: D
ALBERTO SEGURA
6610 SW 123 AV
MIAMI, FL. 33183

Title: D
ANDRES LOPEZ
6610 SW 123 AV
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

06/01/2009