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BLUMBERG/EXCELSIOR

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Apr 16 2010 12:06

Division of Corporations

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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Buckle Downs Stables, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

2010 APR 16 PM 12:24

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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Buckle Downs Stables, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10596 NW 2nd Court, Plantation, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard Hott, President, 10596 NW 2nd Court, Plantation, FL 33324

Donald R. Cohen, Vice President, 106 Boney Lane, St. James, NY 11780

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Richard Hott, 10596 NW 2nd Court, Plantation, FL 33324

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Richard Hott, 10596 NW 2nd Court, Plantation, FL 33324

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and agree to the appointment as registered agent and agree to act in this capacity.

Richard D. Hott
Signature/Registered Agent

April 15, 2010

Date

Richard D. Hott
Signature/Incorporator

April 15, 2010

Date