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FLORIDA PROFIT/NON PROFIT CORPORATION  
CPM Racing, inc.

Certificate of Status	0
Certified Copy	1
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September 29, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: CPM RACING, INC.  
REF: W10000045496

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION  
OF

CPM RACING, INC.

Article I – Name

The name of the corporation is: CPM Racing, Inc.

Article II – Duration

This corporation shall have perpetual existence.

Article III – Purpose

This corporation is organized for the purpose of racing horses and transacting any and all lawful business.

Article IV – Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$1.00 par value.

Article V – Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Colin Mouttet  
888 Biscayne Boulevard #5401  
Miami, FL 33132

Article VI – Initial Board of Directors

This corporation shall have one (1) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Colin Mouttet  
888 Biscayne Boulevard #5401  
Miami, FL 33132

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**Article VII – Incorporator**

The name and address of the person signing these articles is:

Colin Mouttet  
888 Biscayne Boulevard #5401  
Miami, FL 33132

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**Article IX – Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation of this 11<sup>th</sup> day of August, 2010.



Colin Mouttet

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.**

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That CPM Racing, Inc. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of Miami, County of Miami-Dade, State of Florida, has named Colin Mouttet located at 888 Biscayne Blvd as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



Colin Mouttet

COLIN MOUTTET  
888 Biscayne Blvd # 5401  
Miami, FL 33132

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