

**Electronic Articles of Incorporation  
For**

P13000026207  
FILED  
March 20, 2013  
Sec. Of State  
jshivers

WARHORSE RACING CORP

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:

WARHORSE RACING CORP

**Article II**

The principal place of business address:

1140 RIVER BIRCH ST  
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

1140 RIVER BIRCH ST  
HOLLYWOOD, FL. 33019

**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:

CLIVE I USTON  
1140 RIVER BIRCH ST  
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: CLIVE I USTON

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## Article VI

The name and address of the incorporator is:

CLIVE USTON  
1140 RIVER BIRCH ST  
  
HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: CLIVE I USTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: PRES  
TAYLOR A USTON  
1140 RIVER BIRCH ST  
HOLLYWOOD, FL. 33019

Title: SEC  
CLIVE I USTON  
1140 RIVER BIRCH ST  
HOLLYWOOD, FL. 33019

## Article VIII

The effective date for this corporation shall be:

03/21/2013