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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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****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
PROUD STABLES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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13 DEC -2 PM 4:25
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(6)

ARTICLES OF INCORPORATION

FOR

PROUD STABLES INC.

ARTICLE ONE

NAME

The name of this Corporation shall be:
PROUD STABLES INC.

ARTICLE TWO
NATURE OF BUSINESS

RACING HORSES TRAINING

ARTICLE THREE
TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is **DECEMBER 2, 2013.**

ARTICLE FOUR
MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than **ONE THOUSAND (\$1,000.00) DOLLARS**, or such greater amount as may be required by law.

ARTICLE FIVE
NUMBER OF DIRECTORS

All Directors of this Corporation must be at least eighteen (18) years of age. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one (1) Director.

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ARTICLE SIX
CLASSES OF DIRECTORS

The Bylaws of this Corporation provide that the Directors be elected by the shareholders. There will be only one class of directors and they will serve until they resign or are replaced by the shareholders.

ARTICLE SEVEN
AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT
CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- (a) Designation: The stock of this Corporation shall be known as Common Stock.
- (b) Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 5,000.
- (c) Par Value: Each share of Common Stock shall have the par value of: \$1.00.
- (d) Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor of services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- (e) Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at equal to the par value thereof, and shall be fully paid and non-assessable.
- (f) Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one (1) vote upon each proposal presented at meetings of the stockholders of the Corporation.
- (g) Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative holding.
- (h) Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- (i) Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE NINE
PRINCIPAL OFFICES OF CORPORATION

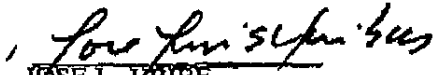
The mailing address of the corporation shall be:

PROUD STABLES INC.
9030 S.W. 28 ST.
MIAMI, FL. 33165

ARTICLE TEN
REGISTERED OFFICE AND REGISTERED AGENT

<u>NAME</u>	<u>ADDRESS</u>
JOSE L. URIBE	9030 S.W. 28 ST. MIAMI, FL. 33165

I hereby agree to act as REGISTERED AGENT for PROUD STABLES INC., and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.


JOSE L. URIBE
(Registered Agent)

SUBSCRIBER

The undersigned individual is, competent to contract, execute these Articles of Incorporation as subscriber. The undersigned individuals shall hold office as subscriber until HIS successor has qualified, following his election or appointment.

Subscriber	JOSE L. URIBE
Street Address:	9030 S.W. 28 ST. MIAMI, FL. 33165

IN WITNESS WHEREOF, the undersigned do make, subscribe, acknowledge, and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

DECEMBER 2, 2013


JOSE L. URIBE
(Subscriber)

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STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

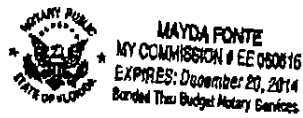
BEFORE ME, the undersigned authority, personally appeared JOSE L. URIBE who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation, or produced FL Drivers License as identification, and HE acknowledged before me that HE executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, in the STATE OF FLORIDA, THIS 2 DAY OF DECEMBER 2013.



NOTARY PUBLIC, State of Florida

Commission, Seal, Printed Name of Notary:



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