

**Electronic Articles of Incorporation
For**

P17000024532
FILED
March 15, 2017
Sec. Of State
msolomon

CHARLES SIMON RACING 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:

CHARLES SIMON RACING INC.

Article II

The principal place of business address:

8898 LYONS ROAD
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

948 NE 26TH AVENUE
POMPANO BEACH, FL. US 33062

Article III

The purpose for which this corporation is organized is:

THOROUGHBRED HORSE TRAINING AND RACING.

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:

CHARLES E SIMON II
948 NE 26TH AVENUE
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: CHARLES E. SIMON II

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Article VI

The name and address of the incorporator is:

CHARLES E. SIMON II
948 NE 26TH AVENUE

POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: CHARLES E. SIMON II

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: P
CHARLES E SIMON II
948 NE 26TH AVENUE
POMPANO BEACH, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

03/16/2017