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HUME & JOHNSON P.A.

BUITE 301

1401 UNIVERBITY DRIVE

CORAL SPRINGS, FLORIDA 38071 - 6088

FILED

95 JUN 23 PH 3: 01

SECRETAL LANE TALLAHASSEE, FRANKISS - 2000

TELECOPIER 755-9899

JOHN HUME HENRY W. JOHNSON CATHERINE W. ZIPPAY

June 19, 1995

000001522600 -06/26/95--01012--010 ******70.00 ******70.00

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Tuna Stables, Inc.

Ladies/Gentlemen:

We have enclosed an original and one copy of the Articles of Incorporation for the above-referenced corporation for filing. Also enclosed is our check in the amount of \$70.00 which represents the following:

> \$ 35.00 Filing Fee Designation of Registered Agent \$ 35.00

\$ 70.00

Upon completion of your filing procedures, please return a stamped copy to this office in the enclosed self-addressed stamped envelope. Thank you for your assistance in this matter.

Please contact me if you have any questions.

Sincerely,

HUME & JOHNSON, P.A.

Michelle Manin

Assistant to John Hume

/mm Enclosures

ARTICLES OF INCORPORATION OF TUNA STABLES, INC.

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SECRETART F STATE
TALLAHASSEC, FLORIDA

ARTICLE I - NAME

The name of this corporation is: TUNA STABLES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Dade County, Florida and the name of the initial registered agent of this corporation at that address is Luis Morales, Tuna Stables, Inc., 6073 N.W. 167 Street, Suite C-14, Miami, Florida 33015

ARTICLE VII - PRINCIPAL OFFICE

The principal office of the Corporation is located at:

6073 N.W. 167 Street, Suite C-14, Miami, Florida 33015

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the members of the initial Board of Directors of this corporation are:

NAME

ADDRESS

Nerina Morales

6073 N.W. 167 Street, Suite C-14

Miami, Florida 33015

Luis Morales

6073 N.W. 167 Street, Suite C-14

Miami, Florida 33015

ARTICLE IX - INCORPORATORS

The name and address of the Incorporator is:

NAME

ADDRESS

John Hume

1401 University Drive, Suite 301 Coral Springs, Florida 33071

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation these Articles of Incorporation this 31st day of May, 1995.

John Hume 🖟

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by John Hume, who is personally known to me or has produced a driver's license as identification on this 31st day of May, 1995.

NOTARY PUBLIC My Commission Expires:

MELISSA A. HOVAN
MY COMMISSION # CC 223718
EXPIRES: August 21, 1998
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROJESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that Tuna Stables, Inc. desiring to organize under the lass of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Luis Morales of the City of Miami, County of Dade, State of Florida, as its again to accept service of process within this state.

Dated: 6/5/35

Luis Morales, Director

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.

Luis Morales, Registered Agent

FILLED

95 JUN 23 PH 3: 01

SECONDARY SERVICES