

AUTHORIZATION :

COST LIMIT # 4 78.75

Patricia. Pyrito

ORDER DATE : January 15, 1996

ORDER TIME : 3:21 PM

ORDER NO. : 802345

CUSTOMER NO: 8690A

200001689162

CUSTOMER: Ms. Roxana T. Collazo

BEDZOW KORN & KAN. P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: KNB RACING STABLE, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY _ PLAIN STAMPED COPY ___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN JAN 1 7 1996

FILED

96 JAN 16 AH II: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KNB RACING STABLE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KNB RACING STABLE, INC.

The address of the principal office of this corporation shall be 19900 Northeast 23rd Avenue, North Miami Beach, Florida 33180, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 200, 20803 Bicayne Boulevard, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is David C. Jacobson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard Krieff Dir. 19900 Northeast 23rd Avenue North Miami Beach, Florida 33180

James M. Nathenson Dir.

777 Bayshore Drive, Suite 606 Ft. Lauderdale, Florida 33304-3930

Lawrence Baratz Dir.

5342 Northwest 26th Circle Boca Raton, Florida 33496

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard	Krieff
Prog.	

19900 Northeast 23rd Avenue North Miami Beach, Florida 33180

James M. Nathenson V. Pres.

777 Bayshore Drive, Suite 606 Ft. Lauderdale, Florida 33304-3930

Lawrence Baratz V. Pres.

5342 Northwest 26th Circle Boca Raton, Florida 33496

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 16, 1996.

CORPORATION SERVICE COMPANY

By: State Shelby

96 JAN 16 AM II: 25
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

DAVID C. JACOBSON	, an individual residing
in this state, having a business	office identical with the
registered office of the corporation r	named below, and having been
designated as the Registered Agent i	in the above and foregoing
Articles of Ircorporation of: KNB	RACING STABLE, INC.
	and accepts the obligations
of the position of Registered Agent und	er Section 607.0505, Florida
Statutes.	
By:	JACOBSON Jawbson
DAVID C.	JACOBSON /
Printed	Name:

MS/18820.wp