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PROFESSIONAL
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96 JAN 16 PM 12:18
DIVISION OF CORPORATION

ACCOUNT NO. : 072200000032

REFERENCE : 010610 01501A

AUTHORIZATION :

COST LIMIT : \$

70.00 Patricia P. Pitt

ORDER DATE : January 10, 1996

ORDER TIME : 10:52 AM

ORDER NO. : 010610

900001692169

CUSTOMER NO: 01501A

CUSTOMER: Lawrence A. Levine, Esq
LAWRENCE A. LEVINE, ESQ

Suite E-207
4300 N. University Drive
Ft. Lauderdale, FL 33351

EFFECTIVE DATE
JAN 16 1996

DOMESTIC FILING

NAME: MIREYA HORSE, INC.

eff. date

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
X PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN JAN 19 1996

FILED
96 JAN 18 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
JAN 16 1996

FILED
96 JAN 18 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MIREYA HORSE, INC.

Article I - Name

The name of the corporation shall be: **Mireya Horse, Inc.**

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

9709 Arbor Oaks Lane - Apt. 208
Boca Raton, FL 33428

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Article IV - Registered Agent

The name and address of the registered agent is:

Lawrence A. Levine, P.A.
Suite E-207
4300 N. University Drive
Fort Lauderdale, FL 33351

Article V - Effective Date

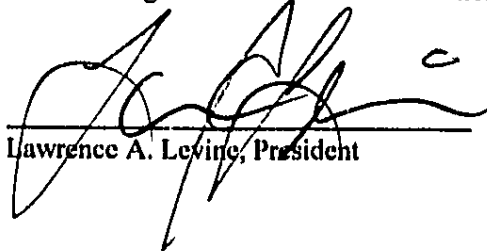
These articles of incorporation shall be effective immediately upon execution.

Article VI - Incorporator

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

Lawrence A. Levine, P.A.
4300 N. University Drive - E207
Fort Lauderdale, FL 33351

The undersigned has executed these Articles of Incorporation this 16th day of January, 1996



Lawrence A. Levine, President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT**

FILED
96 JAN 18 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: MIREYA HORSE, INC.
2. The name of the registered agent is:

Lawrence A. Levine, P.A.
Suite E-207
4300 N. University Drive.
Fort Lauderdale, FL 33351

Signature: _____

Lawrence A. Levine, President

Date: _____

1/16/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LAWRENCE A. LEVINE, P.A.

Signature: _____

Lawrence A. Levine - President

Date: _____

1/16/96