

P910000013344

Daniel J. Weinberg

Certified Public Accountant

MEMBER:
American Institute of C.P.A.'s
New York State Society of C.P.A.'s
Florida Institute of C.P.A.'s

January 29, 1996

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

RE: ACCEPTANCE FARMS, LTD.

To Whom It May Concern:

600001705366
-02/02/96--01060--009
*****70.00 *****70.00

Enclosed are original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees.

Please send acknowledgement receipt to:

ACCEPTANCE FARMS, LTD.
c/o Daniel J. Weinberg, CPA
23123 State Road 7, Suite 301
Boca Raton, FL 33428

Very truly yours,

Daniel J. Weinberg
Daniel J. Weinberg
Certified Public Accountant

789-506-505-671
W96-2805

DJW/bz
ENCL.

cf 2/13/96



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 13 AM 9:40

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1996

ACCEPTANCE FARMS, LTD.
C/O DANIEL J. WEINBERG, CPA
23123 STATE ROAD 7 - SUITE 301
BOCA RATON, FL 33428

SUBJECT: ACCEPTANCE FARMS, LTD.
Ref. Number: W96000002805

We have received your document for ACCEPTANCE FARMS, LTD. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 796A00005312

ARTICLES OF INCORPORATION

or

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 13 AM 9:48

ACCEPTANCE FARMS, LTD., CO.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ACCEPTANCE FARMS, LTD. , CO.

ARTICLE II - PRINCIPAL OFFICE

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

19236 CHAPEL CREEK DR.
BOCA RATON, FL 33434

ARTICLE III - CAPITAL STOCK

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

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LYNNE CHANDLER NOVICK
19236 CHAPEL CREEK DR.
BOCA RATON, FL 33434

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation:

LYNNE CHANDLER NOVICK
19236 CHAPEL CREEK DR.
BOCA RATON, FL 33434

The undersigned has(have) executed these Articles of Incorporation this 29 day of January, 1996.

Lynne Chandler Novick
LYNNE CHANDLER NOVICK

ARTICLE VI - PURPOSE

**Business Purpose: TO BUY, SELL, AND TRAIN HORSES AND ANY OTHER
LAWFUL BUSINESS IN THE STATE OF FLORIDA.**

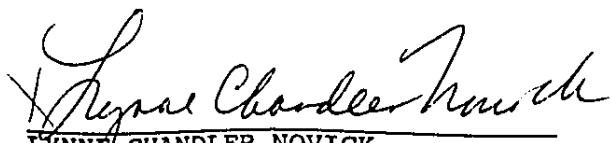
CONSENT TO OBTAIN ASSISTANCE IN THE PREPARATION
OF ARTICLES OF INCORPORATION FOR
ACCEPTANCE FARMS, LTD., CO.

BE IT KNOWN, that the office of DANIEL J. WEINBERG, CPA has provided assistance to the undersigned in filing Articles of Incorporation with Florida Department of State, Division of Corporations.

Each Corporation is a separate entity and as such has specific goals, needs and requirements. It is therefore recommended by this office that corporate documents be reviewed by your legal counsel. We have provided assistance only in filing your Articles of Incorporation, providing a tax and accounting service and do not attempt to render any legal advice.

The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.

I (WE), THE UNDERSIGNED INCORPORATOR(S), HEREBY GRANTS PERMISSION TO DANIEL J. WEINBERG, CPA TO ASSIST IN FILING ARTICLES OF INCORPORATION FOR ACCEPTANCE FARMS, LTD., CO WITH FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS.



LYNNE CHANDLER NOVICK

1-29-96

DATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 13 AM 9:48

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 office/registered agent, in the State of Florida.

1. The name of the Corporation is:

ACCEPTANCE FARMS, LTD., CO.

2. The name and address of the registered agent and office is:

LYNNE CHANDLER NOVICK
19236 CHAPEL CREEK DR.
BOCA RATON, FL 33434

Lynne Chandler Novick
LYNNE CHANDLER NOVICK

1-29-96
DATE

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 AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

Lynne Chandler Novick
LYNNE CHANDLER NOVICK

1-29-96
DATE