

05/02/96 15:14 FAX

EMO

002

5/02/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
FAX: (904) 922-4000
TO: DIVISION OF CORPORATIONS FROM: ENGLISH, MCCAUGHAN & O'BRYEN, P.A.
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
CONTACT: DEBRA H CHRYSTIE
PHONE: (305) 462-3300
FAX: (305) 763-2439

(((H96000006255))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SERENITY STABLE, INC.

FAX AUDIT NUMBER: H96000006255

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/02/1996

TIME REQUESTED: 14:52:50

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076067004147

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000006255)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

9600 7E1

ANSI

Online

FILED

95 MAY -2 PM 5:39

SECRET
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 MAY -2 PM 4:10

RECEIVED

FAX AUDIT NO. H96000006255

ARTICLES OF INCORPORATION
OF
SERENITY STABLE, INC.
A FLORIDA CORPORATION

FILED
2003
AUG 2 11 03
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

The undersigned, acting as Incorporator of SERENITY STABLE, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is SERENITY STABLE, INC. and the street address of the initial principal office of the Corporation is 11 Island Avenue, Miami Beach, Florida 33139.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of no par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301 and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

PREPARED BY: Gary L. Rudolf, Esquire
English, McCaughan & O'Bryan, P.A.
100 Northeast Third Avenue, Suite 1100
Fort Lauderdale, FL 33301
(305) 462-3300
Florida Bar No. 291005

FAX AUDIT NO. H96000006255

FAX AUDIT NO. H96000006255

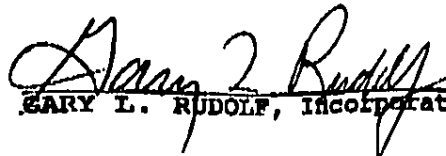
ARTICLE VINITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is Richard B. Berk, 11 Island Avenue, Miami Beach, Florida 33139.

ARTICLE VIINCORPORATOR

The name and address of the Incorporator of the Corporation is Gary L. Rudolf, Esquire, English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of May, 1996.


GARY L. RUDOLF, Incorporator

FAX AUDIT NO. H96000006255

FAX AUDIT NO. H96000006255

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for SERENITY STABLE, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

EMO CORPORATE SERVICES, INC., Initial
Registered Agent

Dated: May 2, 1996

By: Debra H. Christin
DEBRA H. CHRYSTIN, Assistant
Secretary

FILED
96 MAY -2 PM 5:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H96000006255