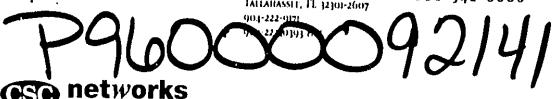
1201 HAYS STREET TATTATIASSET, FL 32301-2607

800-342-8086



PRESIDENTIAL ACCOUNT NO. :

072100000032

REFERENCE :

149241

11345A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: November 8, 1996

ORDER TIME : 11:25 AM

ORDER NO. : 149241-010

CUSTOMER NO:

11345A

CUSTOMER: John Osberger, Esq

JOHN OSBERGER, P.A.

Suite 317

5701 Pine Island Road

Fort Lauderdale, FL 33321

\$00002000615--6 -11/08/96--01071--019 ****122.50 ****122.50

DOMESTIC FILING

NAME:

SHOWTIME STABLES, INC.

FILED

EFFECTIVE DATE:

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: W. Charles Earnest

EXAMINER'S INITIALS:

11-8-96 KR

ARTICLES OF INCORPORATION OF SHOWTIME STABLES, INC.

San Allen

The undersigned, desiring to form a corporation for profit under the laws of the State of Florida, hereby certifies:

FIRST:

The name of the corporation shall be:

0

SHOWTIME STABLES, INC.

SECOND:

The place in Florida where its principal office is to be located is: 8298 N.W.

40th Court, Coral Springs, Florida 33065, Broward County.

THIRD:

The purpose for which the corporation is formed is to engage in any lawful act

or activity for which corporations may be formed under the laws of the State of

Florida.

FOURTH:

The maximum number of shares which the corporation is authorized to have

outstanding is One Thousand (1,000) shares of common stock, with a par value

of One (\$.01) Cent.

EIETH:

The amount of stated capital with which the corporation shall begin business is

Five Hundred (\$500) Dollars.

SIXTH:

The registered agent shall be: Vincent M. Colangelo, 8298 N.W. 40th Court,

Coral Springs, Florida 33065, Broward County.

SEVENTH:

The incorporator is: Vincent M. Colangelo, 8298 N.W. 40th Court, Coral

Springs, Florida 33065, Broward County,

EIGHTH:

The corporation may purchase its own shares on prorata and/or non-prorata

basis when authorized to do so by its Board of Directors.

IN WITNESS WHEREOF, I have hereunto subscribed my name this ____ day of

November, 1996.

Vincent M. Colangelo, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2 day of November, 1996, by VINCENT M. COLANGELO, who is personally known to me or has produced driver's license [issued by a state of the United States within the last five (5) years] as identification, and who did not take an oath.

My commission expires:

Notary Public

JOHN C OSBERGER
My Commission CC473417
Expires Jul. 09, 1909
Bonded by HAI
800-423-4555

APPOINTMENT OF STATUTORY AGENT

The undersigned incorporator of SHOWTIME STABLES, INC, hereby appoints VINCENT M. COLANGELO, a natural person resident in the county in which the corporation has its principal office, upon whom any process, notice of demand required or permitted by statute to be served upon the corporation may be served. His complete address is: 8298 N.W. 40th Court, Coral Springs, Florida 33065, Broward County.

Vincent M. Colangelo, Incorporator

Gentlemen:

I hereby accept appointment as agent of your corporation upon whom process, tax notices or demands may be served.

Vincent M. Colangelo

SECRETARY OF STATE
STORE AND VERY SECRETARY OF STATE

STORE AND VERY SECRETARY OF STATE

THE STATE OF STAT