THE UNITED STATES CORPORATION

97 .... - 2941:05

ACCOUNT NO. : 072100000032 7 04

REFERENCE: 206094 7121074

AUTHORIZATION :

Patricia Pyrot COST LIMIT : \$ 70.00

ORDER DATE: December 31, 1996

ORDER TIME : 1:53 PM

ORDER NO. : 206094-005

200002046522--3

CUSTOMER NO: 7121074

CUSTOMER: Mr. Nelson R. Reyneri MR. NELSON R. REYNERI

7720 S.w. 109 Street

Miami, FL 33156

### DOMESTIC FILING

NAME: THREE STARS STABLES, INC.

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: Michael E. Klunk

EXAMINER'S INITIALS:

1-6.96

### ARTICLES OF INCORPORATION

OF

### THREE STARS STABLES, 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:

THREE STARS STABLES, INC.

The address of the principal office of this corporation shall be 7720 Southwest 109 Street, Miami, Florida 33156, 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 100 shares of common stock having \$5.00 par value per share.

PALAIRASSIE PROBLES

### ARTICLE IV, REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7720 Southwest 109 Street,
Miami, Florida 32301, and the name of the initial registered agent of the corporation at that address is Nelson R. Reyneri.

## 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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Nelson Reyneri Director 7720 Southwest 109 Street Miami, Florida 33156

Norberto F. Laterza Director 3725 South Ocean Drive #321 Hallandale, Florida 33009

# ARTICLE VII, INCORPORATOR

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

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 3, 1997.

It's Agent, Deborah D. Skipper Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

NELSONZ REYNELY an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

THREE STARS INC

familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed name: NELSON 2. ZEYNERL