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CONTACT: CATHY LEACH

PHONE: (212)431-5000

FAX #:

(212) 431-1441

NAME: PLANTATION STUD, INC.

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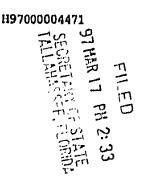
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ARTICLES OF INCORPORATION

OF

PLANTATION STUD, INC.



THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is PLANTATION STUD, INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 100 shares, all without par value and of one class.
- 5. The principal address and mailing address of the corporation will be 10097 CLEARY BLVD.-STE 227, PLANTATION, FL 33324 and the name of its initial registered agent at such address is THOMAS MARA.
- 6. The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows:

THOMAS MARA, 10097 CLEARY BLVD.-STE 227, PLANTATION, FL 33324

7. The name and address of the sole incorporator is: ROBERT ARATINGI, c/o BlumbergExcelsior CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 03/11/97

ROBERT ARATING

Sole Incorporator

HlumbergExcelsior 62 White St New York, NY 10013 212-431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of PLANTATION STUD, INC., the within named corporation.

Dated: March 12, 1997

THOMAS MARA

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TAILANDASSEE, FLORIDA

BlumbergExcelsior 62 White St New York, NY 10013 212-431-5000

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