200004229 THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 387381

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 13, 1997

ORDER TIME : 9:32 AM

ORDER NO. : 387381-005

CUSTOMER NO: 5373A

900002176609--3

CUSTOMER: Donna Budd, Legal Asst

SHERMAN & FISCHMAN, PA

Suite 600

3050 Biscayne Boulevard

Miami, FL 33137

DOMESTIC FILING

NAME:

EQUESTRIAN DESIGN ASSOCIATES.

INC.

EFFECTIVE DATE:

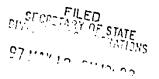
XX ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY _ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:



ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF INCORPORATION OF EQUESTRIAN DESIGN ASSOCIATES, INC.

Corporation Service Company, as sole incorporator, for value received hereby assigns any and all rights it may have as such incorporator to the following:

Bienvenido Benach

Dated: May 14, 1997
CORPORATION SERVICE COMPANY
Ву:

Its Agent, Karen B. Rozar

das



ARTICLES OF INCORPORATION

OF

EQUESTRIAN DESIGN ASSOCIATES, 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:

EQUESTRIAN DESIGN ASSOCIATES, INC.

The address of the principal office of this corporation shall be 2885 Coral Way, Suite 400, Miami, Florida 33129, 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 \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Bienvenido Benach 2885 Coral Way, Suite 400 Dir./Pres./Sec./Treas. Miami, Florida 33129

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on May 13, 1997.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPØRATION SERVICE COMPANY

Its Agent, Karen B. Rozar

DAS/das