Florida Deparment of State Division of Corporations P.O. Box 6327 orGeorge Firestone Building 409 E. Gaines Street Tallahassee, Fla. 32399

500002306635--9 -09/29/97--01167--003 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Department of State,

Enclosed please find the Articles of Incorporation for JUST WIN BABY, INC ..

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment of an executed copy of said articles.

If their are any questions, please get in touch with me directly.

Robert H. Cohen

RAC Accounting & Tax Service

1/0198 NW 47th St.

Sunrise, Fl 33351



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 1, 1997

ROBERT H. COHEN RHC ACCOUNTING & TAX SERVICE 10198 NW 47TH ST SUNRISE, FL 33351

SUBJECT: JUST WIN BABY, INC. Ref. Number: W97000022436

We have received your document for JUST WIN BABY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

### PLEASE REFER TO ARTICLE V.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer Document Specialist

Letter Number: 297A00048416

### ARTICLES OF INCORPORATION

OF

### JUST WIN BABY, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

# ARTICLE I Corporate Name and Address

The name of the corporation is Just Win Baby, Inc. the address is 10194 NW 47th St Sunrise, Fl 33351.

## ARTICLE II Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

# ARTICLE III Nature of Corporate Business

The general purpose for which the corporation is organized is 1. to engage in racing & training of animals and to do that which is incidenttal to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and 2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

## ARTICLE IV Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

#### ARTICLE V Initial Agent

The address of the initial registered office of the corporation is 10194 NW 47+# St.

SUNRISE, FL 3335/

### ARTICLE VI Initial Board of Directors

The number of directors constituting the inital board of directors is one . ( 1 )

The name and address of each person who is to serve as a member of the initial board is:

NAME

<u>ADDRESS</u>

Nancy Helman

7411 N. Cypresshead Dr Parkland, Fl 33067

# ARTICLE VII Incorporators

The name and address of each incorporator is:

<u>NAME</u>

ADDRESS

Nancy Helman

Same as above

Executed on  $\frac{9/23}{2}$ , 1997 by:

Nancy Helman

STATE OF FLORIDA COUNTY OF BROWARD

I hereby certify that on this 23 day of Sep 7, 1997, before me personally appeared Nancy Helman director of Just Win Baby, Inc. under the laws of the State of Florida, to me known to be the person described in and who executed the

foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 9/23 ,1997, in the county of Broward and the state of Florida.

State of Florida

ROBERT H. COHEN PUBLIC My Comm Exp. 5/05/98 Bonded By Service Ins No. CC360893

[] Percently Known [] Other L.D.

My Commission expires

97 OCT -8 AMILE
SECREIARY OF SETAIL AHASSIE, FLOT

PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted in compliance with said act: First---, JUST WIN BABY, INC.

desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Sunces has named

Nancy Helman to accept service of process in the State of Florida.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By: Agent-Nancy Helman