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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #, (850)922-4001

FROM: BARNETT, BOLT, KIRKWOOD & LONG
CONTACT: YOLANDA A TULLO
PHONE, (813)253-2020

ACCT#, 072731001155

FAX #, (813)251-8711

NAME: BLACK DIAMOND D STABLES, INC.

AUDIT NUMBER.....H97000017496

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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ARTICLES OF INCORPORATION
OF
BLACK DIAMOND D STABLES, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Black Diamond D Stables, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 3404 Tally Court, Tampa, Florida, 33618.

Thomas G. Long, Esquire
601 Bayshore Boulevard, Suite 700
Tampa, FL 33606
Fl. Bar. No. 367321
(813) 253-2020
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ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1501 Second Avenue, Tampa, Florida, 33605, and the name of the initial registered agent of this corporation at that address is Norman S. Dominiak.

ARTICLE VII

Incorporators

The names and addresses of the incorporators are:

NAME

ADDRESS

Norman S. Dominiak

3404 Tally Court
Tampa, Florida 33618

Linda J. Dominiak

3404 Tally Court
Tampa, Florida 33618

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ARTICLE VIIIInitial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAMEADDRESS

Donna L. Smith

15210 Amberly Drive
Apartment 512
Tampa, Florida 33647

Deanna M. Custodi

2088 Youngstown Lockport Road
Ransomville, New York 14131

Linda J. Dominiak

3404 Tally Court
Tampa, Florida 33618ARTICLE IXIndemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

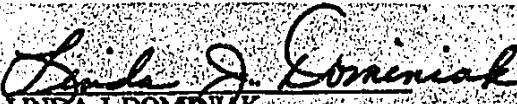
ARTICLE XAmendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 16 day of October, 1997, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


NORMAN S. DOMINIAK
Incorporator and Registered Agent


LINDA J. DOMINIAK
Incorporator

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