P9800039106

Secretary of State Department of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Dear Sir:

Enclosed please find the following documents:

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4-20-98

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of FINO MARKETING, INC..
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
 - 3.) Check # 270

in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely

Lynne H. Perich

Lynne H. Perich Fino Marketing, Inc. 7234 Ashmore Drive New Port Richey, FL 34653 FILED 9B APR 27 M 10: 16 SECRETARY OF STATE SECRETARY OF STATE

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ARTICLES OF INCORPORATION OF FINO MARKETING, INC.

98 APR 27 AM 10: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be FINO MARKETING, INC. and the mailing address of the corporation shall be 7234 Ashmore Dr., New Port Richey, FL 34653.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 20th day of April, 1998.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; Breeding & Training Horses for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Lynne H. Perich and the street address of the initial Registered Office of the corporation is; 7234 Ashmore Dr., New Port Richey, FL 34653.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

Lynne H. Perich 7234 Ashmore Drive New Port Richey, FL 34653

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the <u>20th</u> day of <u>April</u>, 1998.

Lynne H. Perich, Incorporator

7234 Ashmore Drive

New Port Richey, FL 34653

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Lynne H. Perich as initial Incorporator of FINO MARKETING, INC. on this 20th day of April, 1998.

NOTARY PUBLIC

My commission expires:



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98 APR 27 AM IO: 17

CERTIFICATE DESIGNATING REGISTERED AGENT SECRETARY OF STATE AND OFFICE FOR SERVICE OF PROCESS WITHIN TALLAHASSEE, FLORIDA THE STATE OF FLORIDA

This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

- 1.) FINO MARKETING, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Lynne H. Perich as Registered Agent for said corporation for service of process within the State of Florida.
- 2.) In addition, the aforesaid corporation hereby designates 7234 Ashmore Dr, New Port Richey, FL 34653 as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.

Lynne H. Perich