

Richard J. Hays, P.A.
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New Area Code: (954)



July 14, 1998

P980000 63476

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed please find check in the amount of \$122.50
together with original and one copy of Articles of
Incorporation for the following corporation:

WESTBROOK STABLES, INC.

Please send certified copy of same to the undersigned.

Sincerely,

RICHARD J. HAYS, P.A.

Richard J. Hays

RJH:cbs/encls.

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-07/16/98--01078--013
****122.50 ****122.50

APPROVED
AND
FILED
98 JUL 16 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

WESTBROOK STABLES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WESTBROOK STABLES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20275 NE 2nd Avenue, #L-21
Miami, FL 33179

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ENRIQUE A. LOPEZ
20275 NE 2nd Avenue, #L-21
Miami, FL 33179

APPROVED
AND
FILED
98 JUL 16 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ENRIQUE A. LOPEZ
20275 NE 2nd Avenue, #L-21
Miami, FL 33179

The undersigned has(have) executed these Articles of Incorporation this

10th day of July, 19 98.

Enrique A. Lopez, President
Signature/Title

ENRIQUE A. LOPEZ, President

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

WESTBROOK STABLES, INC.

2. The name and address of the registered agent and office is:

ENRIQUE A. LOPEZ

(NAME)

20275 NE 2nd Avenue, #L-21

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33179

(CITY/STATE/ZIP)

98 JUL 16 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SIGNATURE

Enrique A. Lopez
(corporate officer)

TITLE

President

ENRIQUE A. LOPEZ, President

DATE 7/10/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Enrique A. Lopez
ENRIQUE A. LOPEZ

DATE 7/10/98

REGISTERED AGENT FILING FEE: \$35.00