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AW OFFICE OF
ABRAMS & ABRAMS, P.A.
PROFESSIONAL ASSOCIATION

DAVID S. ABRAMS

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2100 PONCE DE LEON BOULEVARD
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CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 445-2654
FAX (305) 443-0903

September 9, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Re: **FLORIDA EQUINE RESEARCH, INC.**
2775 Hackney Road
Fort Lauderdale, Florida 33331

800002659228--9
-10/08/98--01063--007
*****122.50 *****78.75

Dear Sir or Madam:

Enclosed is an original and one copy of the Certificate of Incorporation for the above named corporation, the original of which is to be filed with your office. The remittance in the amount of \$122.50 is enclosed to cover the cost of same as follows:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Certified Copy	\$52.50

I would appreciate your preparing a certified copy and returning same to us by return mail at your earliest possible convenience.

Thank you for your prompt attention to this matter.

Dmc
10/9/98

Very truly yours,

D. S. Abrams

DAVID S. ABRAMS, ESQ.

DSA/wr

Encls.

(5)

FILED
98 OCT -8 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF INCORPORATION
OF
FLORIDA EQUINE RESEARCH, INC.**

98 OCT -8 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe and acknowledge this Certificate of
Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be:

FLORIDA EQUINE RESEARCH, INC.

and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be to transact any lawful
business for which corporations may be incorporated under the laws of the State of Florida and
to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of 100 shares of (\$1.00) Dollar
par value.

4. The principal office of the corporation shall be:

2775 Hackney Road, Fort Lauderdale, Florida 33331

5. The amount of capital with which the corporation shall begin business is One
Hundred Dollars.

6. The number of the directors shall be at least one (1) and the name and post office
address of the first Board of Directors and Officers is:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
AGUSTIN DUCO	President/Secretary/Treasurer	2775 Hackney Road Fort Lauderdale, FL 33331

7. The name and post office address of the incorporator to this Certificate of Incorporation is as follows:

NAME

POST OFFICE ADDRESS

AGUSTIN DUCO

2775 Hackney Road
Fort Lauderdale, FL 33331

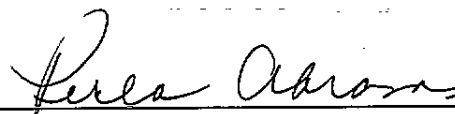
8. The corporation designates DAVID S. ABRAMS, ESQ., 2100 Ponce De Leon Boulevard, Suite 1170, Coral Gables, Florida 33134, as its Resident Agent, to accept service of process within this State.

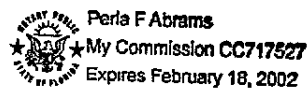
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Coral Gables, Dade County, Florida, this 10th day of September, 1998.


AGUSTIN DUCO

The foregoing instrument was acknowledged before me this 16th day of September, 1998, by AGUSTIN DUCO who is personally known to me or who provided FL. Drivers License as identification and who did (did not) take an oath.

MY COMMISSION EXPIRES:


NOTARY PUBLIC



appointment as Registered Resident Agent of the corporation to accept service of process within the State.

The foregoing instrument was acknowledged before me this 5th October day of ~~September~~, 1998, by DAVID S. ABRAMS who is personally known to me or who provided _____ as identification and who did (did not) take an oath.

MY COMMISSION EXPIRES:

Florence R. Upton
NOTARY PUBLIC



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First that FLORIDA EQUINE RESEARCH, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Certificates of Incorporation at 2775 Hackney Road, Fort Lauderdale, Florida 33331, County of Broward, State of Florida, has named DAVID S. ABRAMS, located at 2100 Ponce De Leon Boulevard, Suite 1170, Coral Gables, Florida 33134, as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above stated corporation at the 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.



DAVID S. ABRAMS

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared AGUSTIN DUCO, sole incorporator, to me known to be the person described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that he subscribed thereto and did so for the purpose and uses therein mentioned and that DAVID S. ABRAMS consented to the

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FILED
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TALLAHASSEE, FLORIDA