

P980000088676

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Golden Stables, Inc

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

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Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

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**ARTICLES OF INCORPORATION
OF
GOLDEN STABLES, INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is GOLDEN STABLES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 150 West Flagler Street, 27th Floor Museum Tower, Miami, Florida 33130.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registred agent is EDOARDO MELONI, ESQUIRE, HYMAN & KAPLAN, P.A., 150 West Flagler Street, 27th Floor., Miami, Florida 33130.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Edoardo Meloni, Esq., 150 West Flagler Street, 27th Floor, Miami, Florida 33130.

ARTICLE VI: OFFICERS

The name and address of the initial officers of the corporation is:


**Giuliano Fratini, President
c/o HYMAN & KAPLAN, P.A.
150 West Flagler Street
27th Floor
Miami, Florida 33130**

**Luisa Savini, Secretary/Treasurer
c/o HYMAN & KAPLAN, P.A.
150 West Flagler Street
27th Floor
Miami, Florida 33130**

ACCEPTANCE BY RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: Oct. 15, 1998


EDOARDO MELONI

ARTICLES VI
REGISTERED AGENT

Until changed, Edoardo Meloni shall be the registered agent of the Association and the registered office shall be at 150 West Flagler Street, 27th Floor, Miami, Florida 33130.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this for-profit corporation under the laws of the State of Florida, have executed these Articles of Incorporation on this 15th day of October, 1998.

GOLDEN STABLES, INC., a Florida corporation

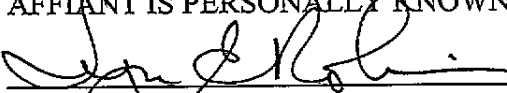
BY: 
EDOARDO MELONI

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 15th day of October, 1998, before me, an officer duly authorized, personally appeared, EDOARDO MELONI to me well known and known to be the person described, and who executed the foregoing instrument, and he acknowledged before me that he executed said instrument.

WITNESS my hand and official seal in the County and State aforesaid, this the day and year last above written.

AFFILANT IS PERSONALLY KNOWN TO ME [XX]


PRINT NAME: LYNN E. ROBIN
NOTARY PUBLIC, State of Florida
My Commission Expires: **JUNE 6, 2002**
My Commission No: **CC 745329**



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