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**SINGER AND ZANE, P.A.**  
NORTHPOINT CORPORATE CENTER  
701 NORTHPOINT PARKWAY  
SUITE 330  
WEST PALM BEACH, FLORIDA 33407

**JEFFREY P. ZANE\***  
**MICHAEL S. SINGER, J.D., LL.M.**

\*MEMBER OF  
FLORIDA & NEW YORK BAR

TELEPHONE (561) 471-1002  
NATIONWIDE (800) 226-1484  
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November 3, 1998

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\*\*\*\*122.50 \*\*\*\*\*78.75

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Sorin Stables, Inc.

Dear Sir or Madam:

Enclosed herewith are the original and one copy of the Articles of Incorporation for the above-named corporation, along with a check to cover the following expenses:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
Total	\$122.50

Please return the certified copy to our office. Thank you for your attention to this matter. Should have any questions, please do not hesitate to contact our office.

Very truly yours,

Patti K. Babka,  
Legal Assistant

Enclosures as Stated.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -9 AM 10: 05

B. BROCK NOV 13 1998

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -9 AM 10: 05

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of this corporation is SORIN STABLES, INC.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The specific purpose of the corporation is to engage in any and all areas of the horse business.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 500, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 222 Commodore Drive, Jupiter, Florida 33418.

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Jeffrey P. Zane, Esquire, 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Jeffrey P. Zane, Esquire, 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
James J. Kirvin, III	222 Commodore Drive Jupiter, FL 33418

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

The effective date of this corporation shall be the filing date of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 3rd day of November, 1998.

By Jeffrey P. Zane  
JEFFREY P. ZANE  
Incorporator

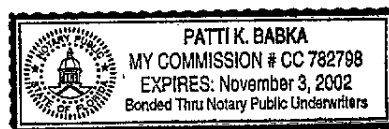
STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared JEFFREY P. ZANE, to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 3rd day of November, 1998.

Patti K. Babka  
Notary Public

My Commission Expires:



STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process  
Within This State, Naming Agent Upon Whom Process May be Served and Names  
and Addresses of the Officers and Trustees.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

SORIN STABLES, INC., a corporation organized under the laws of the State of Florida, with its principal office at 222 Commodore Drive, Jupiter, Florida 33418, has named JEFFREY P. ZANE, ESQUIRE, located at 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407, as its agent to accept service of process within this State.

OFFICERS

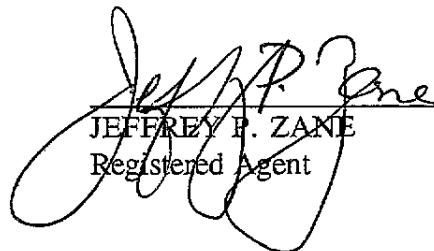
<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
James J. Kirvin, III	President Secretary/ Treasurer	222 Commodore Drive Jupiter, FL 33418

DIRECTORS

James J. Kirvin, III	222 Commodore Drive Jupiter, FL 33418
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ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in the office as required by law.

  
\_\_\_\_\_  
JEFFREY P. ZANE  
Registered Agent