

Division of Corporations

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**Florida Department of State**

**Division of Corporations**

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**To:**

**Division of Corporations  
Fax Number : (850) 922-4001**

**From:**

**Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441**

**FLORIDA PROFIT CORPORATION OR PARTNERSHIP**

**Lexington Breeders & Risk Management Co., Inc.**

Certificate of Status	0
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*[Signature]*

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**ARTICLES OF INCORPORATION**  
**OF**

**Lexington Breeders & Risk Management Co. Inc.**

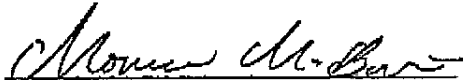
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**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:  
**Lexington Breeders & Risk Management Co. Inc.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200 shares, at no par value.**
5. The principal physical and mailing address of the corporation will be: **4800 North AIA, # 7 Vero Beach, FL 32963**, and the name of its initial registered agent at such address is: **Rose M. Guida**
6. The name and address of the sole incorporator is: **Monica M. Burton, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: January 12, 1999

  
Monica M. Burton  
*Sole Incorporator*

BlumbergExcelsior Corp. Services  
62 White Street, 2nd Floor  
New York, NY 10013  
(212) 431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for Lexington Breeders & Risk Management Co. Inc. the within named corporation.

Dated: January 12, 1999

  
Rose M. Guida

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