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LAW OFFICES

#### SAMUEL R. DANZIGER

PROFESSIONAL ASSOCIATION
21 SOUTHEAST FIRST AVENUE
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SECRETARY OF STATE
TAIL ATTASSEE, FLORID

January 26, 1999

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

Re:

Sez Who Racing Stable, Inc.

Our File No.: 99-201

500002757715--5 -01/28/99--01076--019 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Madam or Sir:

Relative to the above-captioned matter, I enclose herewith for filing original and one copy of Articles of Incorporation. Also enclosed is a check in the amount of \$78.75 for your fee. Please provide us with a stamped filed copy.

Somuel Donziger GAVE

AUTHORIZATION BY PHONE TO CORRECT Director & Boo. Artist

DATE 2-2-90

DOC. EXAM CB

SRD/cmg Encl. Sincerely yours,

SAMUEL R. DANZIGER

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#### ARTICLES OF INCORPORATION

**OF** 

#### SEZ WHO RACING STABLE, INC.

# **ARTICLE I - NAME**

The name of the corporation is: Sez Who Racing Stable, Inc.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to law.

# **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the United States.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of fifty (\$.50) cents par value common stock which shall be designated "common shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 19707 Turnberry Way, Tower Suite #4, Aventura, Florida 33180 and the name of the initial registered agent of this corporation and his address is: Richard Simon, 19707 Turnberry Way, Tower Suite #4, Aventura, Florida 33180.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors may either increase or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Pres. Richard Simon

# **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is: Richard Simon, 19707 Turnberry Way, Tower Suite #4, Aventura, Florida 33180.

# **ARTICLE VIII - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, t	the undersigned subscriber has executed these
Articles of Incorporation on this	23rd day of <u>Januan</u> . 19 99.
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	anhul Smon
	17.0-1000
	RICHARD SIMON

STATE OF FLORIDA

) SS.

COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, RICHARD SIMON, to me well known to be the persons who executed the foregoing Articles of Incorporation of SEZ WHO RACING STABLE, INC. and acknowledged that he signed and executed the same for the purposes therein stated.

SWORN TO AND SUBSCRIBED before me day of OFFICIAL NOTARY SEAL SAMUEL R DANZIGER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC484923 State of Florida at Large MY COMMISSION EXP. SEPT 11,199 My Commission Expires: CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST, THAT SEZ WHO RACING STABLE, INC. is organized and qualified under the laws of the State of Florida, with its principal place of business at 19707 Turnberry Way, Tower Suite #4, Aventura, Florida 33180 and has named Richard Simon, located at 19707 Turnberry Way, Tower Suite #4, Aventura, Florida 33180 as its Agent to accept Service of Process within Florida. Signature RICHARD SIMON Title President Having been named to accept Service of Process for the above stated corporation, at the place designated in this 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. Signature\_/

My Commission Expires: