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REAL ESTATE
WILLS, TRUSTS AND ESTATES
CORPORATE AND BUSINESS

ALSO ADMITTED TO THE
PENNSYLVANIA BAR

FILE NO.
9564-1

Re: Southern Cross Stables, Inc.

February 12, 1999

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

500002775905--4
-02/15/99-01128-009
****122.50 *****78.75

Dear Sir or Madam:

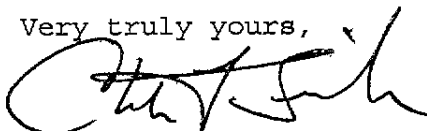
Enclosed herewith please find the Articles of Incorporation of the above referenced corporation together with a check in the amount of \$122.50 to cover the applicable fees and charges.

Please provide us with one certified copy of said Articles after they have been filed. A copy of said Articles and a self-addressed stamped envelope are enclosed herewith for your use for this purpose.

Should you have any questions, please do not hesitate to contact us.

Thank you very much.

Very truly yours,



Charles L. Sieck

Enclosures

FILED
LIBRARY OF STATE
DEPT. OF CORP. AFF.
99 FEB 15 AM 10:26

ARTICLES OF INCORPORATION
OF
SOUTHERN CROSS STABLES, INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 FEB 15 AM 10:26

Pursuant to Section 607.0202, Florida Statutes, the undersigned incorporator hereby presents the Articles of Incorporation of Southern Cross Stables, Inc. for the purpose of forming the corporation under the Florida Business Corporation Act.

ARTICLE I

The name of the corporation is Southern Cross Stables, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation is 17770 Wagon Wheel Drive, Boca Raton, Florida 33496.

ARTICLE III

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the laws of the State of Florida and to do any and all things incidental thereto and necessary or desirable in connection therewith, including without limitation equestrian training and boarding horses.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares of common stock at a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered office of the corporation and the name of the initial registered agent for the corporation at such address shall be Brooke Lynn Gluckson and 17770 Wagon Wheel Drive, Boca Raton, Florida 33496, respectively.

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who shall serve as such director until his successor is elected and qualified is as follows:

Brooke Lynn Gluckson
17770 Wagon Wheel Drive
Boca Raton, Florida 33496

ARTICLE VII

The name and address of the Incorporator is Brooke Lynn Gluckson, 17770 Wagon Wheel Drive, Boca Raton, Florida 33496.

ARTICLE VIII

The power to adopt, alter, amend and repeal the bylaws of the corporation shall be exclusively reserved to the shareholders.

IN WITNESS WHEREOF, the Incorporator has executed this instrument this 4 day of February, 1999.


Brooke Lynn Gluckson

ACCEPTANCE

Pursuant to Section 607.0501, Florida Statutes, I, Brooke Lynn Gluckson, having been designated as the initial registered agent for Southern Cross Stables, Inc. (the "Corporation") in the foregoing Articles of Incorporation of the Corporation and to accept service of process for the Corporation at the initial registered office of the Corporation set forth in the foregoing Articles of Incorporation, do hereby accept the appointment as such initial registered agent for the Corporation and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as initial registered agent.

IN WITNESS WHEREOF, I have executed this instrument, this 4
day of February, 1999.

Brooke Lynn Gluckson
Brooke Lynn Gluckson

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