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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CONDESA RACING STABLE INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

OF

CONDESA RACING STABLE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE FLORIDA

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ARTICLE I NAME

The name of the corporation shall be: CONDESA RACING STABLE INC.

The principal place of business of this corporation shall be: 3899 N.W 7th St., #203
Miami FL 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
305 541 3770 P.02/04

EMPIRE CORP

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JAVIER PACHECO, PRESIDENT
3899 N.W 7th St., #203
Miami FL 33126

PETRA VON EIMEN DE PACHECO, VICE-PRESIDENT
3899 N.W 7th St., #203
Miami FL 33126

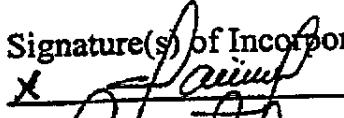
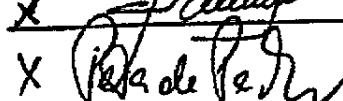
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JAVIER PACHECO
3899 N.W 7th St., #203
MIAMI FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1 day of April, 1999.

Signature(s) of Incorporator(s)

X 
X 

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI FL 33126
305 541 3770 P.03/04

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is: CONDESA RACING STABLE INC.

2. The name and address of the registered agent and office is:

JAVIER PACHECO

3899 N.W 7th St., Suite #203
(P.O. BOX NOT ACCEPTABLE)


Miami FL 33126
(CITY/STATE/ZIP)

SIGNATURE X 
(Corporate Officer)

TITLE President

DATE April 1, 1999

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X 
(Registered Agent)

DATE April 1, 1999

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980
P.04/04 305 541 3770

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