

P99000038685

LAW & BUSINESS CENTER
6700 1/2 Stirling Rd.
Hollywood, Fl. 33024
(954) 894-8904

April 23, 1999

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

200002851662--1
-04/26/99-01085-015
*****78.75 *****78.75

Re: JB Horseshoe Supplies, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificate of Designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6700 1/2 Stirling Rd., Hollywood, Florida 33024 .

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,

Jose F. Carreto

Jose F. Carreto
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 26 PM 4:22

APR 28 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be:

JB Horseshoe Supplies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5701 SW 185th Way

Ft. Lauderdale, Fl 33332

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares par value \$0.50 per share

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

*ARTICLE IV INITIAL REGISTERED AGENT AND STREET
ADDRESS*

The name and address of the initial registered agent is:

*John Bates
5701 SW 185th Way
Ft. lauderdale, Fl 33332*

ARTICLE V INCORPORATORS

*The name and address(es) of the incorporator(s) to these Articles of
Incorporation are:*

*John Bates
5701 SW 185th Way
Ft.Lauderdale, Fl 33332*

*The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 23rd day of April, 1999.*

*John Bates
John Bates*

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 , 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

The name of the Corporation is :

JB HORSESHOE SUPPLIES, INC.

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

John Bates

5701 SW 185th Way

Ft. Lauderdale, Fl 33332

*Having been named as registered agent and to accept service of
process for the above stated Corporation at the place designated in
this certificate, I hereby accept the appointment as registered agent
and agree to act in this 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 registered agent*

John Bates
John Bates

Date 4/23/99