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FLORIDA PROFIT CORPORATION OR P.A.

AVENTURA POLO CLUB & EQUESTRIAN CENTER, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

AVENTURA POLO CLUB & EQUESTRIAN CENTER, INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I - CORPORATE NAME:

The name of the corporation is

AVENTURA POLO CLUB & EQUESTRIAN CENTER, INC.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE:

The street and mailing address of the principal office of this corporation shall be 20208 N.E. 34th Court, Aventura, Florida 33180.

ARTICLE III - CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL DIRECTOR:

The name and address of the initial director of this corporation is Marvin Markman, whose address is 20208 N.E. 34th Court, Aventura, Florida 33180.

ARTICLE V - REGISTERED AGENT:

The name and street address of the corporation's initial registered agent is Marvin Markman, whose address is 20208 N.E. 34th Court, Aventura, Florida 33180.

PREPARED BY:
Barry E. Witlin, Esquire
1200 South Pine Island Road
Suite 230
Plantation, FL 33324
FLA BAR #: 299944

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ARTICLE VI - INCORPORATOR:

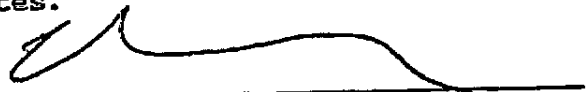
The name and address of the incorporator is Marvin Markman, whose address is 20208 N.E. 34th Court, Aventura, Florida 33180.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation.


MARVIN MARKMAN, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Marvin Markman, whose address is 20208 N.E. 34th Court, Aventura, Florida 33180, having been designated as the Registered agent in the above and foregoing Articles of Incorporation of AVENTURA POLO CLUB & EQUESTRIAN CENTER, INC., is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.


Marvin Markman, Registered Agent

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