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Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

VAULTING & EQUESTRIAN ACADEMY OF WELLINGTON, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 6, 1999

FAS-T CORP

SUBJECT: VAULTING & EQUESTRIAN ACADEMY OF WELLINGTON REF: W99000010475

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

VAULTING & EQUESTRIAN ACADEMY OF WELLINGTON, INC.

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Article I

<u>Name</u>

The name of this corporation is VAULTING & EQUESTRIAN ACADEMY OF WELLINGTON, INC.

Article II <u>Principal Office Address</u>

The principal office of the Corporation is located at 1637 Hawthorne Place, Wellington, Florida 33414.

Article III

Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1637 Hawthorne Piace, Wellington, Florida 33414, and the name of the initial registered agent of this corporation at that office is Maria del Carmen Garcia Bernal.

Prepared By: Chandler R. Finley, Esq. FINLEY & ASSOCIATES, P.A. 1645 Palm Beach Lakes Blvd. Suite # 520 West Palm Beach, FL 33401 (561) 478-9930



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Article VI Incorporator

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The name and address of the person signing these Articles is:

Maria del Carmen Garcia Bernal

Article VII Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Name

Address

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Maria del Carmen Garcia Bernal

1637 Hawthorne Place Wellington, FL 33414

Article IX Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of April 1999.

MG AD Lannen Jarcio de Bennal Maria del Camen Garcia Bernal

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

<u>--</u>-

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under 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: VAULTING & EQUESTRIAN ACADEMY OF WELLINGTON, INC.

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

Name

Address

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Maria del Carmen Garcia Bernal

1637 Hawthorne Place, Wellington, Florida 33414

The undersigned, Registered Agent, hereby accepts the designation of herself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statues.

I Cormon Jaco de Bernal Maria del Carmen Garcia Bernal

Registered Agent

AM II: