

## Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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Division of Co. Fax Number	rporations : (850)922-4001	 · · · · · · · · · · · ·	· _ · · _	· · · ·	• • • • • •	···-··
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Account Name Account Number Phone	:-FAS-T CORP. AG : 071001002335 : (305)599-0839	ENTS, INC.	· · · · · ·		99	· · · · · · · · · · · · ·
Fax Number	: (305)716-0346	<b></b> .			NOV	
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FLORIDA PROFIT CORPORATION OR P.A.

GIRALDO NEIRA & GIRASOLES DE PASO FINO HORSES, INC.

Certificate of Status	}
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION OF Giraldo Neira & Girasoles Paso Fino Horses, Inc. $\frac{2}{2}$

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The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is Giraldo Neira & Girasoles Paso Pino Horses, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

14631 Mustang Trail Ft Lauderdale, FL 33330

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

#### ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

#### NAME

ADDRESS

Juan Carlos Tamara	14631 Mustang Trail
President	Ft Lauderdale, FL 33330
Luis Fernando Soto	14631 Mustang Trail
Secretary	Ft Lauderdale, FL 33330

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Juan Carlos Tamara 14631 Mustang Trail Ft Lauderdale, FL 33330

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Juan Carlos Tamara 14631 Mustang Trail Ft Lauderdale, FL 33330

Juar Carlos Tamara

November 17<sup>th</sup>, 1999 Date

ACKNOWLEDGMENT:

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.

an Carlos Tamara

