

P99000101370

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000029441 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 NOV 18 PM 3:59

FILED

FLORIDA PROFIT CORPORATION OR P.A.

GIRALDO NEIRA & GIRASOLES DE PASO FINO HORSES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

N. Culligan NOV 18 1999

ARTICLES OF INCORPORATION OF  
Giraldo Neira & Girasoles Paso Fino Horses, Inc.

FILED  
99 NOV 18 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 Fino 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<br>President | 14631 Mustang Trail<br>Ft Lauderdale, FL 33330 |
| Luis Fernando Soto<br>Secretary | 14631 Mustang Trail<br>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



\_\_\_\_\_  
Juan 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.



\_\_\_\_\_  
Juan Carlos Tamara

99 NOV 18 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED