Commonwealth of Kentucky 1311649 Michael G. Adams, Secretary of St. KY Secretary of State

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation Non-profit Corporation

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Pursuant to KRS 14A and KRS 273, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

SAVE HIALEAH RACING INC.

Article II: The purpose for which the corporation is organized: To educate the public regarding the value of continued thoroughbred horse-racing in So. Fla. encompassing the study of the history of, provide services to, raise funds for, and provide support and advocacy on behalf of preserving the historic site.

Article III: The name of the registered agent is

SAVE HIALEAH RACING TRUST

and the street address of the corporation's initial registered office in Kentucky is 2333 Alexandria DR, Lexington, KY 40504

Article IV: The mailing address of the corporation's initial principal office is

2114 N Flamingo RD # 1300, Pembroke Pines, FL 33028

Article VI: The number of directors constituting the initial board of directors is **4 Article VII:** The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Maximo Fco. Miguel Junquera Lopez 2114 N Flamingo RD # 1300, Pembroke Pines, FL 33028

Juan Carlos Junquera Porras 2114 N Flamingo RD # 1300, Pembroke Pines, FL 33028

Carlos Noel Junquera Alonso 2114 N Flamingo RD # 1300, Pembroke Pines, FL 33028

Ana Irene Junquera Fornes 2114 N Flamingo RD # 1300, Pembroke Pines, FL 33028

Article VIII: The name and street address of the incorporator is as follows:

Carlos Junquera 2114 N Flamingo RD # 1300, Pembroke Pines, FL 33028

Article VIII: This business is veteran-owned company as defined by KRS 14A.1-070(45) and KRS 14A.2-165.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true

and correct.

Carlos Junquera EVP 9/28/2023

I, **SAVE HIALEAH RACING TRUST**, consent to sign for **SAVE HIALEAH RACING TRUST** who serves as the Registered Agent on behalf of the corporation.

SAVE HIALEAH RACING TRUST RA 9/28/2023

