

P000000 43922

**Larsh Accounting Services**  
*Independent Accountants*

April 22<sup>nd</sup>, 2000

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

5000032241 15--2  
-05/01/00--01158--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: INTERNATIONAL EQUINE SERVICES, INC.

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$78.75. Kindly return the certified copy and address all further communications to:

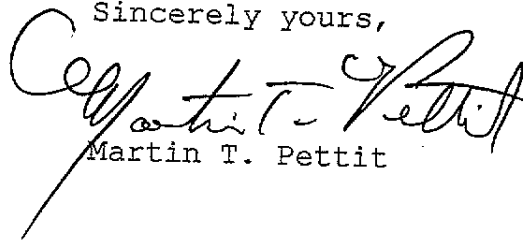
Martin T. Pettit  
LARSH ACCOUNTING SERVICES  
P. O. Box 1882  
Coconut Grove, Florida 33233 - 1882  
Tel.: (305) 860 - 1236

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Sincerely yours,



Martin T. Pettit

MTP/s

Encls.

F. CHESBORN MAY 2 2000

2805 Freeman Street, Coconut Grove, Florida 33133 - 3908  
Telephone: (305) 696 - 3491 // Fax: (305) 860 - 1241

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ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL EQUINE SERVICES, INC.

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

ARTICLE I. - NAME

The name of the corporation shall be:

INTERNATIONAL EQUINE SERVICES, INC.

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

851 Three Island Boulevard, Suite #201  
Hallandale, Florida 33009

ARTICLE III. - CAPITAL STOCK

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

One Thousand (1,000) Shares

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

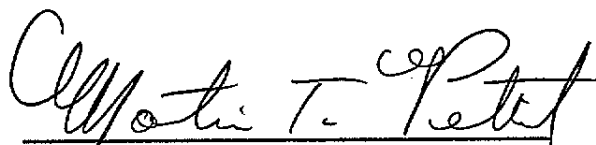
Martin T. Pettit  
2805 Freeman Street  
Coconut Grove, Florida 33133 - 3908

ARTICLE V. - INCORPORATOR

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

Martin T. Pettit  
2805 Freeman Street  
Coconut Grove, Florida 33133 - 3908

The undersigned has executed these Articles of Incorporation this 22<sup>nd</sup> day of April 2000.



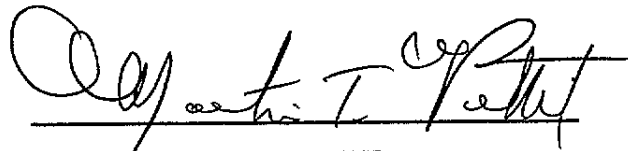
Martin T. Pettit  
PRESIDENT

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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: **INTERNATIONAL EQUINE SERVICES, INC.**

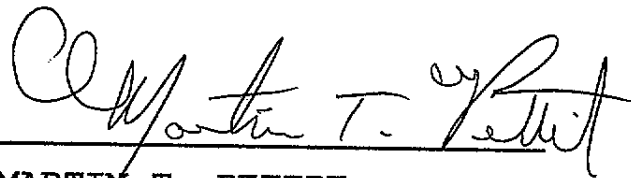
2. The name and address of the registered agent and office is: **MARTIN T. PETTIT, 2805 FREEMAN STREET, COCONUT GROVE, FLORIDA 33133 - 3908**



**MARTIN T. PETTIT,  
PRESIDENT**

**APRIL 22<sup>nd</sup>, 2000**

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.



MARTIN T. PETTIT

April 22<sup>nd</sup>, 2000

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TALLAHASSEE, FLORIDA

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