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Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

ULLIX, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
FOR**

ULLIX, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME. The name of the corporation shall be **ULLIX, INC.**

ARTICLE II

PLACE OF BUSINESS. The principal place of business and the mailing address of this corporation shall be:

ULRIKE PORR
4152 Pine Ridge Ln.
Weston, FL 33331

ARTICLE III

STOCK. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at par value of \$.01 per share.

ARTICLE IV

PURPOSES. The general purposes for which the corporation is organized are the following:

- (a) Buy, sell, import, and train horses;
- (b) Transport horses;
- (c) Provide horseback riding lessons;
- (d) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Counsel Corporation Act. No other purpose limits this general purpose in any way; and
- (e) To do such things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

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ULLIX, INC.

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ARTICLE V

MANNER OF ELECTION OF DIRECTORS. The directors shall be elected pursuant to the By-Laws of the Corporation. The number of directors of the Corporation shall be as set forth in the By-Laws of the Corporation.

ARTICLE VI

CORPORATE POWERS. The corporate powers shall be as set forth in the Florida Statutes, as amended.

ARTICLE VII

REGISTERED AGENT AND ADDRESS. The address of the corporation's registered office and the name of its registered agent is:

ULRIKE PORR
4152 Pine Ridge Ln.
Weston, FL 33331

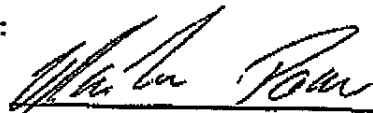
ARTICLE VIII

INCORPORATOR. The name and address of the incorporator for these Articles of Incorporation are:

ULRIKE PORR
4152 Pine Ridge Ln.
Weston, FL 33331

The undersigned has executed these Articles of Incorporation this August 9, 2000.

Signature of the Incorporator:


ULRIKE PORR

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the Corporation is ULLIX, INC.

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

ULRIKE PORR
4152 Pine Ridge Ln.
Weston, FL 33331

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.


ULRIKE PORR

DATE: August 9, 2000

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