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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

HOLE IN THE WALL EQUINE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 17 AM 9:29

FILED

B. McKnight MAY 17 2001

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ARTICLES OF INCORPORATION

OF

HOLE IN THE WALL EQUINE SERVICES, INC.

The undersigned, acting as subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is **HOLE IN THE WALL EQUINE SERVICES, INC.**

ARTICLE II

The principal place of business of the corporation shall be situated at 9851 Southeast 126 Boulevard, Okechobee, Florida, 34974.

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the laws of Florida.

ARTICLE IV

The corporation's duration shall be perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: Two Thousand (2,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

Prepared by
LISE ARMATER MORRISON, ESQ.
22338 Ensenada Way
Boca Raton, Florida 33433
(561) 482-0085
Florida Bar No. 352918

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ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors constituting the initial Board of Directors is one; whose name and address is David Mizer, 1050 One Mile Road, Delray Beach, Florida 33446.

ARTICLE VIII

The street address of the initial registered office of this corporation is 1050 One Mile Road, Delray Beach, Florida 33446 and the registered agent of this corporation at that address is: David Mizer.

ARTICLE IX

The name and address of the subscriber of this corporation is: Lise Armater Morrison, 22338 Ensenada Way, Boca Raton, Florida 33433.

Executed and subscribed at Palm Beach County, Florida on March 8, 2001.

May 2001

[Signature]
Lise Armater Morrison

STATE OF FLORIDA)
COUNTY OF Palm Beach)

The foregoing was acknowledged before me this 8 day of March, 2001 by Lise Armater Morrison, personally known to me (or who has produced as identification).

May 2001
[Signature]
Dennis J. Cary
Notary Public & My Commission C0021030
Serial Number: Expires April 17, 2004
My commission expires:

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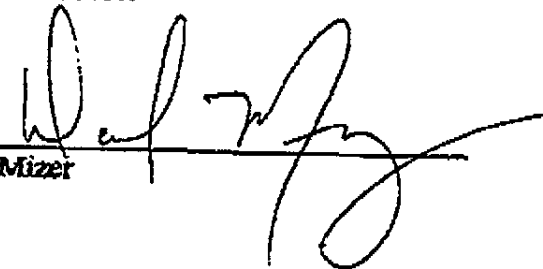
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS CAN BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

FIRST that **HOLE IN THE WALL EQUINE SERVICES, INC.** desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Palm Beach, has named David Mizer as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.

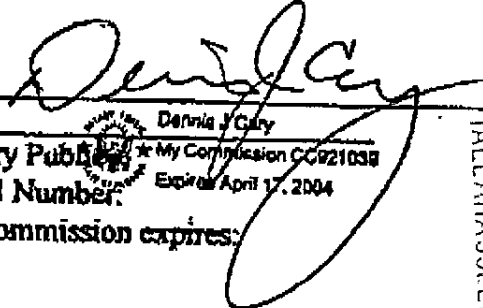


David Mizer

STATE OF FLORIDA)
COUNTY OF Palm Beach)

The foregoing was acknowledged before me this 27 day of April, 2001, by David Mizer, personally known to me (or who has produced Florida DL as identification).

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Dornia J. Gray
Notary Public
Serial Number: CC021039
My commission expires: April 17, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA