

**Electronic Articles of Incorporation
For**

P03000023477
FILED
February 27, 2003
Sec. Of State

TACK ME UP TOO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
TACK ME UP TOO, INC.

Article II

The principal place of business address:
1120 NW 144TH AVE
PMBK PINES, FL. 33028

The mailing address of the corporation is:
1120 NW 144TH AVE
PMBK PINES, FL. 33028

Article III

The purpose for which this corporation is organized is:
MANUFACTURE/DISTRIBUTOR FOR HORSE CARE PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
KERENSA CARPANI
1844 NW 109TH AVE
PLANTATION, FL. 33322

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KERENSA CARPANI

Article VI

The name and address of the incorporator is:

KATRINA HOLLANDER
1120 NW 144TH AVE
PMBK PINES, FL 33028

Incorporator Signature: KATRINA HOLLANDER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KATRINA HOLLANDER
1120 NW 144TH AVE
PMBK PINES, FL. 33028

Title: VP
KERENSA CARPANI
1844 NW 109TH AVE
PLANTATION, FL. 33322

Article VIII

The effective date for this corporation shall be:

02/26/2003