

**Electronic Articles of Incorporation
For**

P09000077758
FILED
September 17, 2009
Sec. Of State
rdunlap

HILDEBRAND PERFORMANCE EQUINE, 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:

HILDEBRAND PERFORMANCE EQUINE, INC.

Article II

The principal place of business address:

11 OLD COURSE RD
ST. CLAIR, MI. 48079

The mailing address of the corporation is:

6671 W. INDIANTOWN RD.
SUITE 56-135
JUPITER, FL. 33548

Article III

The purpose for which this corporation is organized is:

VETERINARY MEDICINE

Article IV

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

200

Article V

The name and Florida street address of the registered agent is:

MILES HILDEBRAND
6671 W. INDIANTOWN RD.
SUITE 56-135
JUPITER, FL. 33548

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

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Registered Agent Signature: MILES HILDEBRAND

Article VI

The name and address of the incorporator is:

MILES HILDEBRAND
11 OLD COURSE RD.

ST. CLAIR, MI 48079

Incorporator Signature: MILES HILDEBRAND

Article VII

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

Title: PRES
MILES HILDEBRAND
11 OLD COURSE RD
ST. CLAIR, MI. 48079

Title: VP
LIZ KRUTTLIN
264 ROME CT.
ALMONT, MI. 48003

Title: SEC
LIZ KRUTTLIN
264 ROME CT.
ALMONT, MI. 48003

Title: TREA
LIZ KRUTTLIN
264 ROME CT.
ALMONT, MI. 48003