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Division of Corporations

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Florida Department of State

Division of Corporations
Public Access System

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
Fax Number : (850) 205-0383

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Phone : (850) 222-1092
Fax Number : (850) 378-5926

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

HITS, Inc.

HITS Ocala Winter Circuit, Inc

*Attn: Agnes,
Corporate Name has been
revised.
Pls. backdate filing
date to 12/19/05.
Thank you!
Dewi*

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



December 20, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: HITS, INC.
REF: W05000055647

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H05000288361
Letter Number: 405A00072723

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

2005 DEC 19 A 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HITS, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

HITS Ocala Winter Circuit, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 30-0333044
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. August 17, 2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. c/o Thomas G. Struzzieri, 319 Main Street, Saugerties, NY 12477
(Principal office address)

Thomas G. Struzzieri, 319 Main Street, Saugerties, NY 12477
(Current mailing address)
8. producing, hosting and organizing equestrian competitions
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Carrie Bryan Special Asst. Secy.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jonathan A. SeifferAddress: 11111 Santa Monica Blvd., Suite 2000Los Angeles, CA 90025Director: Todd M. PurdyAddress: 11111 Santa Monica Blvd., Suite 2000Los Angeles, CA 90025**B. OFFICERS**President: Thomas G. StruzziAddress: 310-312 Main StreetSavannah, New York 12477Vice President: Todd M. PurdyAddress: 11111 Santa Monica Blvd., Suite 2000Los Angeles, CA 90025Secretary: Todd M. PurdyAddress: SAMETreasurer: Todd M. PurdyAddress: SAME

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. Todd M. Purdy, Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Directors and Officers (continued)

DIRECTORS

Director: Michael S. Solomon

Address: 11111 Santa Monica Blvd., Suite 2000

Los Angeles, CA 90025

Director: Alyse M. Wagner

Address: 11111 Santa Monica Blvd., Suite 2000

Los Angeles, CA 90025

Director: Usama Cortas

Address: 11111 Santa Monica Blvd., Suite 2000

Los Angeles, CA 90025

OFFICERS

Chief Executive Officer and President: Thomas G. Struzzieri

Address: 310-312 Main Street

Saugerties, New York 12477

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TALLAHASSEE, FLORIDA

Directors and Officers (continued)

DIRECTORS

Director: Michael S. Solomon

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Director: Alyse M. Wagner

Address: 11111 Santa Monica Blvd., Suite 2000

Los Angeles, CA 90025

Director: Usama Cortas

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Los Angeles, CA 90025

Delaware

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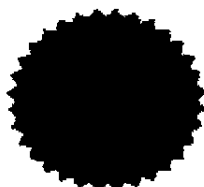
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HITS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4013805 8300

050985295



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4342152

DATE: 12-05-05