

**Electronic Articles of Incorporation
For**

N06000010861
FILED
October 17, 2006
Sec. Of State
bmcknight

MEF DREAM WORKS INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEF DREAM WORKS INC

Article II

The principal place of business address:

6300 SE 55TH ST
TRENTON, FL. US 32693

The mailing address of the corporation is:

6300 SE 55TH ST
TRENTON, FL. US 32693

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A PLACE AND THE EXPERTISE FOR DISADVANTAGED
CHILDREN AND DISABLED CHILDREN AND ADULTS TO EXPERIENCE THE
JOY OF RIDING AND/OR INTERACTING WITH HORSES IN A REAL FARM
SETTING AT NO COST.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

FLORA A BROCK
6496 SE 55TH ST
TRENTON, FL. 32693

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

N06000010861
FILED
October 17, 2006
Sec. Of State
bmcknight

Registered Agent Signature: FLORA BROCK

Article VI

The name and address of the incorporator is:

MARY E RIPLEY
6300 SE 55TH ST

TRENTON, FL. 32693

Incorporator Signature: MARY E RIPLEY

Article VII

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

Title: P
MARY E RIPLEY
6300 SE 55TH ST
TRENTON, FL. 32693 US

Title: VP
FLORA A BROCK
6496 SE 55TH ST
TRENTON, FL. 32693 US

Title: MGR
DAVID L POOLE JR
6300 SE 55TH ST
TRENTON, FL. 32693 US

Article VIII

The effective date for this corporation shall be:

10/15/2006