

Electronic Articles of Incorporation For

**N07000002503
FILED
March 12, 2007
Sec. Of State
Ipooe**

MOUNTAIN HORSE BREEDER'S & EXHIBITOR'S ASSOCIATION,
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:

MOUNTAIN HORSE BREEDER'S & EXHIBITOR'S ASSOCIATION,
INC.

Article II

The principal place of business address:

4554 WINDMILL DRIVE
INVERNESS, FL. 34453

The mailing address of the corporation is:

4554 WINDMILL DRIVE
INVERNESS, FL. 34453

Article III

The specific purpose for which this corporation is organized is:

ANY LAWFUL PURPOSE, NOT FOR PECUNIARY PROFIT, RELATING TO
THOSE EQUINE BREEDS INCLUSIVELY KNOWN AS

Article IV

The manner in which directors are elected or appointed is:

MAJORITY OF BOARD MEMBERS

Article V

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

GREGORY L WILLIAMS
4554 WINDMILL DRIVE
INVERNESS, FL. 34453

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

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Registered Agent Signature: GREGORY L. WILLIAMS

Article VI

The name and address of the incorporator is:

GREGORY L. WILLIAMS
4554 WINDMILL DRIVE

INVERNESS, FLORIDA 34453

Incorporator Signature: GREGORY L. WILLIAMS