

FEB. 5. 2009

**W0900 0001177**

NO. 500

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ELLIOTT'S STARS, INC.**

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**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

ELLIOTT'S STARS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

7025 DEL CORSO LANE  
DELRAY BEACH FL 33446**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

THERAPY THROUGH HORSES FOR CHILDREN IN NEED

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Directors shall be elected according to the bylaws.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

DANIT LAVALLE 7025 DEL CORSO LANE DELRAY BEACH FL 33446  
ADELA MIZRAHI MURPHY 122 SANTIAGO DRIVE JUPITER FL 33458**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company  
1201 Hays Street  
Tallahassee FL 32301**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

DANIT LAVALLE 7025 DEL CORSO LANE DELRAY BEACH FL 33446

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated  
in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Corporation Service Company

By: [Signature]  
Signature/Registered Agent  
Lemont W. Jones, Asst. VP[Signature]  
Signature/Incorporator

DANIT LAVALLE

2/4/09  
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