

**Electronic Articles of Incorporation
For**

N10000008480
FILED
September 08, 2010
Sec. Of State
jshivers

LITTLE HORSES, BIG HEARTS 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:

LITTLE HORSES, BIG HEARTS INC.

Article II

The principal place of business address:

14689 CRAZY HORSE LANE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

14689 CRAZY HORSE LANE
PALM BEACH GARDENS, FL. 33418

Article III

The specific purpose for which this corporation is organized is:

TO USE MINIATURE HORSES IN EDUCATIONAL AND THERAPEUTIC
SETTINGS □□THROUGH NO-CHARGE VISITS TO SCHOOLS, HOSPITALS,
RETIREMENT HOMES □□AND OTHER SIMILAR FACILITIES; TO PROMOTE
THE USE OF MINIATURE HORSES □□IN COMMUNITY SERVICE
APPLICATIONS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

SALLY C CLARK
14689 CRAZY HORSE LANE
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: SALLY C. CLARK

Article VI

The name and address of the incorporator is:

SALLY C. CLARK
14689 CRAZY HORSE LANE

PALM BEACH GARDENS, FL 33418

Incorporator Signature: SALLY C. CLARK

Article VII

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

Title: P, S
SALLY C CLARK
14689 CRAZY HORSE LANE
PALM BEACH GARDENS, FL. 33418

Title: VP
DAVID W CLARK
14689 CRAZY HORSE LANE
PALM BEACH GARDENS, FL. 33418

Title: VP
HILARY N CLARK
14689 CRAZY HORSE LANE
PALM BEACH GARDENS, FL. 33418