

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FLORIDA 32314

SUBJECT: HORSESPORTSONLINE.COM, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$ 70.00.

FROM:

TOM WILLIAMS
1409 KINGSLEY AVE, SUITE 1B
ORANGE PARK, FLORIDA 32073
(904) 278-5566

7,4 2/17/2000

FILED

ARTICLES OF INCORPORATION

00 FEB 14 PM 2: 25

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HORSESPORTSONLINE.COM, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: HORSESPORTSONLINE.COM, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

2333 MARSH LANDING COURT ORANGE PARK, FL 32073

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS: 1,000,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ROD SANFORD
2333 MARSH LANDING COURT
ORNAGE PARK, FL 32073

ARTICLE V INCORPORATOR (S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

ROD SANFORD 2333 MARSH LANDING COURT ORNAGE PARK, FL 32073

THE	UNI	DERSIGNED	INCO	RPORA	ATOR(S)	HAS	(HAVE)	EXECUTED	THESE	
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SIGNATURE

SIGNATURE

REGISTERED AGENT/REGISTERED OFFICE 00 FEB 14 PM 2: 25

FILED SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 TORLANDSESSOI, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS: HORSESPORTSONLINE.COM, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ROD SANFORD 2333 MARSH LANDING COURT ORNAGE PARK, FL 32073

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.