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CORPORATION NAME	(S) AND DOCUMENT NUMBER	R(S) (if known):
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T. SMITH FEB 1 8 2000

ARTICLES OF INCORPORATION

FOR

HORSEFEATHERS RANCH, Inc.

The undersigned, acting as incorporator of a corporation pursuant to chapters 607 and 621, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE 1 NAME

The name of the corporation shall be: HORSEFEATHERS RANCH, Inc.

ARTICLE 2 PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

Place of business:

1900 AL DON FARMING ROAD LA BELLE, FL 33975

Mailing Address:

Route 2, Box 906, Clewiston, FL 33440

ARTICLE 3 TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Department of State.

ARTICLE 4 PURPOSE

This corporation is organized for the purpose of any lawful activity in Florida, specifically providing for horse boarding and similar ranch-oriented activities.

ARTICLE 5 STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is- 1,000 shares of Common stock.

ARTICLE 6 INCORPORATORS

Then names and address of the incorporator for these Articles of Incorporation is:

Joseph Ventura Route 2, Box 906 Clewiston, FL 33440

ARTICLE 7 INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kurt S. Hilberth, Esq. 1930 Tyler Street Hollywood, FL 33020

The undersigned incorporator have executed these Articles of Incorporation this day of February, 2000.

Signature of the Incorporator:

Joseph Ventura, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0502, 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.

The name of the corporation is: Horsefeathers Ranch, Inc.

The name and address of the registered agent and office is:

Kurt S. Hilberth, Esq. 1930 Tyler Street Hollywood, FL 33020

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 AS 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Kurt S. Hilberth, Esa. - Registered Agent

Date:

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