FILED INCORPORATETIME.COM, INC. 00 APR 17 PH 2: 01

300 VANDERBILT MOTOR PARKWAY **SUITE 200**

HAUPPAUGE, NEW YORK 11788

1-800-ITS-TIME 1-800-487-8463 FAX: (516) 244-3665

DATE: 3/07/00

TO: Secretary of State

Corporations Division

SEUMETART OF STATE

TALLAHASSEE, FLORIDA

000003170640--1 -03/15/00--01031--008 *****70.00 *****70.00

FROM: Kerry Walsh

RE: EQUI-SERV INC.

ELITE EQUINE SONUCES, INC.
Please find to follow the proposed ARTICLES OF INCORPORATION

for the above named entity

PLEASE FIND A CHECK ENCLOSED FOR \$70.00 REPRESENTING THE FILING FEES

1ST NAME CHOICE:

EQUI-SERV INC.

2ND NAME CHOICE:

EQUIS-SERV INC.

If you have any questions, please contact me at 1-800-487-8463

or 516-567-3711.

Thank you.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 22, 2000

KERRY WALSH 300 MOTOR PARKWAY, SUITE 200 HAUPPAUGE, NY 11788

SUBJECT: EQUI-SERV INC. Ref. Number: W00000007628

We have received your document for EQUI-SERV INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 400A00015820

ARTICLES OF INCORPORATION

FILED

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A2: 02 CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION OF STATE HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION OF STATE ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

ELITE EQUINE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

4893 SW 4TH CIRCLE, OCALA, FL 34474

ARTICLE III SHARES

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

2000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the initial registered agent are:

E.J. HESTON 4893 SW 4TH CIR OCALA FL 34474

ARTICLE V: INCORPORATOR: The name and address of incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC. 300 MQTQR PKWY, STE 200, HAUPPAUGE, NY 11788

Kerry Walsh, Incorporator

Date

2/26/00

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

E.J. HESTON, Registered Agent

Date