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TRANSMITTAL LETTER

May 3rd, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500003242215-1
-05/08/00--01059--007
*****70.00 *****70.00

SUBJECT: **HIDDEN ROAD FARM, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 (Filing Fee: \$35.00 for articles of incorporation filing and \$35.00 for designation of resident agent).

Please forward the filed articles of incorporation directly to our Attorney's attention: Elliot J. Sokoloff, Esq. of Sokoloff & Weinstein, P.A., Attorneys at Law, 11440 Okeechobee Blvd., Suite 104, Royal Palm Beach, Florida, 33411. A self-addressed stamped envelope is enclosed for your convenience. Thank you for your anticipated cooperation.

FROM: ARIANE VASQUEZ, Director
HIDDEN ROAD FARM, INC.
4491 Palm Breeze Trail
Wellington, Florida 33414

FILED
00 MAY -8 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sokoloff & Weinstein, P.A. 11440 Okeechobee Boulevard, Suite 104, Royal Palm Beach, Florida 33411
Tel: 561-790-6788/790-4505

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ARTICLES OF INCORPORATION
OF

HIDDEN ROAD FARM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, for the purpose of forming a corporation under Florida law, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

HIDDEN ROAD FARM, INC.

ARTICLE II: PURPOSE

HIDDEN ROAD FARM, INC. shall be organized under Florida Statute Chapter 607 as a for-profit corporation with the purpose of the general care, welfare and maintenance of horses, which

include but is not limited to the transportation of those equine animals from place to place, feeding, grooming, boarding, stable care, etc... —

HIDDEN ROAD FARM, INC. may invest its corporate funds into real estate, mortgages, stocks, bonds, and any other type of investments, and may own real and personal property necessary for the rendering of the services authorized hereby. HIDDEN ROAD FARM, INC. may engage employees, contractors, subcontractors, et al. for business purposes. Further, HIDDEN ROAD FARM, INC., may engage in any and all other lawful corporate activities.

ARTICLE III:

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be in Palm Beach County, Florida.

ARTICLE IV:

MAILING ADDRESS

The mailing address of this corporation shall be:

HIDDEN ROAD FARM, INC.
11924 Forest Hill Boulevard, Suite 22
#172
Wellington, Florida 33414

ARTICLE V: SHARES

The maximum number of shares of stock that this for profit corporation is authorized to have outstanding at any one time shall be forty (40) shares with an initial par value of two hundred and fifty dollars (\$100.00) per share, all of which shall be common stock of the same class.

ARTICLE VI: OWNERSHIP OF SHARES

Ariane Vasquez, acting as Director of HIDDEN ROAD FARM, INC., shall be issued and hold twenty (30) shares of common stock. The balance of the issued shares shall be kept by HIDDEN ROAD FARM, INC. as reserves.

ARTICLE VII: EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VIII: BOARD OF DIRECTORS/INCORPORATORS

The name and post office address of the first board of directors/incorporators, who subject to the provisions of these Articles of Incorporation shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

ARIANE VASQUEZ, Director
HIDDEN ROAD FARM, INC.
4491 Palm Breeze Trail
Wellington, Florida 33414

ARTICLE IX: MANAGEMENT/AFFILIATION

In furtherance and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and conduct of the affairs of HIDDEN ROAD FARM, INC.

(1) Such directors/shareholders of HIDDEN ROAD FARM, INC. shall from time to time create, readdress and amend by-laws for the corporation, as the directors/shareholders should see fit.

(2) Subject always to such by-laws as may be adopted from time to time by the stockholders, the board of directors of HIDDEN ROAD FARM, INC. is expressly authorized to adopt, alter and amend the by-laws of the corporation, but any by-law adopted, altered or amended by the directors may be altered, amended or repealed by the stockholders.

(3) The corporation shall have such officers as may from time to time be provided in the by-laws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the by-laws or as may be determined from time to time by the board of directors subject to the by-laws.

(4) Subject to the restrictions, if any, as are herein expressed and such further restrictions, if any as may be set forth in the by-laws (not attached), the board of directors of HIDDEN ROAD FARM, INC. shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the articles of

incorporation or amendment thereto, or by the by-laws as constituted from time to time, expressly conferred upon or reserved to the stockholders.

ARTICLE X: DESIGNATION OF REGISTERED AGENT

The initial registered agent for HIDDEN ROAD FARM, INC. shall be:

ELLIOT J. SOKOLOFF, ESQUIRE

Sokoloff & Weinstein, P.A.


11440 Okeechobee Boulevard

Suite 104


Royal Palm Beach, Florida 33411

ARTICLE XI: RESERVATION OF RIGHTS

The director(s) of HIDDEN ROAD FARM, INC. reserve(s) the rights to amend, alter, change or repeal any provision herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.


ARIANE VASQUEZ, Director

Maureen Sewell
NOTARY PUBLIC

 Gabrielle Sewell
Commission # GG 884428
Expires Oct. 31, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of Florida Statute Section 607.0501, 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:


HIDDEN ROAD FARM, INC.

- (2) The name and address of the registered agent and office is:

Elliot J. Sokoloff, Esq.
Sokoloff & Weinstein, P.A.
11440 Okeechobee Boulevard
Suite 104
Royal Palm Beach, Florida 33411

FILED
00 MAY - 8 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 provision 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.



Elliot J. Sokoloff, Esq., Registered Agent
For: HIDDEN ROAD FARM, INC.