

PO0000047751

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

8 May 2000

SUBJECT: Wish Upon A Pony, Inc.

Enclosed please find the original copy of the certificate of incorporation for the above corporation. Also enclosed is a check in the amount of \$78.75.

FROM: Diane Bauer
1985 E. Osceola Rd.
Geneva, FL 32732
(407) 349-5716

FILED
00 MAY 10 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Diane Bauer

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-05/10/00--01103--009
*****78.75 *****78.75

cc: file

5/15
Informed client by letter
I added the RA acceptance
statement & Titles Incorporation/ RA.

S. Thompson MAY 15 2000

ARTICLES OF INCORPORATION

-Profit Corporation-

FILED
00 MAY 10 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

Wish Upon A Pony, Inc.

SECOND: The place in the State of Florida where the principal office is to be located is:

1985 E. Osceola Rd.
Geneva, FL 32732

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity. The corporation initially intends to engage in the business of:

Conducting pony parties for children wherein the children are led around while mounted on ponies or seated in a pony cart. This service is to be mobile.

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

Common stock/No-par value

The number of shares which the corporation is authorized to have outstanding is:

Two hundred (200)

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

Diane Bauer
1985 E. Osceola Rd.
Geneva, FL 32732

Sherri Lawson
P.O. Box 37
Geneva, FL 32732

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:

Diane Bauer
1985 E. Osceola Rd.
Geneva, FL 32732

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of one in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Diane Bauer
1985 E. Osceola Rd.
Geneva, FL 32732

EIGHTH: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from June 1st to May 31st each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS

7th day of May, 2000.

I accept the designation as Registered Agent.

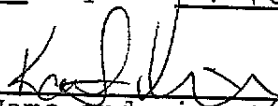
Diane Bauer
Diane Bauer
Incorporator and Registered Agent

Sherri Lawson
Sherri Lawson

State of Florida)
County of Seminole) SS.

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 7th day of May, 2000.



Name and signature

 Katherine Vernikos
MY COMMISSION # CC-041529 EXPIRES
My commission expires Aug 12, 2003
BONDED THRU TROY FAIN INSURANCE, INC