

P000007222

Requester's Name

AHL Natural Equine Products Inc
8671 NW 56 ST
MIAMI, FL 33166

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400003337174-7
-07/26/00-01097-004
*****78.75 *****78.75

- 1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS

- Profit
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- Domestication
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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *aje* 7/26

ARTICLES OF INCORPORATION

OF

All-Natural Equine Products, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, for the purpose of forming a corporation hereby certifies and adopts the following Articles of Incorporation:

Article I

The name of the corporation shall be

All-Natural Equine Products, Inc.

Article II

Register Office

The location of the registered office of the corporation in the State of Florida is 8671 NW 56 Street, Miami, FL 33166.

The register agent of the corporation is Ramiro R. Fernández, whose address is 8671 NW 56 Street Miami, FL 33166.

The corporation may also maintain an office or offices as such other place or places, and where meetings of the Board of Directors and the stockholders may be held, either within or without the State of Florida, as may be determined, from time to time, by the Board of Directors.

Articles III

Purposes

The purpose for which this corporation is organized is to engage in any business or activity not forbidden by law or these Articles of Incorporation.

Articles IV

Capital Stock

Section 1: Authorized Shares. The aggregate number of shares, which the corporation shall have authority to issue, shall consist of a single class of one hundred thousand (100,000) shares of common stock with a par value of one cent (\$0.01).

Section 2: Consideration for Shares. The common stock authorized by Section 1 of this Article shall be issued for such consideration as shall be fixed, from time to time, by the Board of Directors. In absence of fraud, the judgment of the directors as to the value of any property received in full or partial payment for shares shall be conclusive.

Articles V

Directors

The member of the governing board of the corporation shall be styled directors. The names and addresses of directors constituting the first board of directors, which be in two in number, are

Name	Address
Ramiro R. Fernandez	8671 NW 56 Street. Miami, FL 33166
Regina Fernandez	8671 NW 56 Street Miami, FL 33166

The number of directors may from time to time be increased or decreased in such manner as shall be provided in the bylaws of the corporation and the statues of the State of Florida.

Assessment of Stock

The capital stock of this corporation, after the amount of the subscription price has been fully paid in, shall not be assessable for any purposes, and no stock issued as fully paid-up shall ever be assessable or assessed. The holders of such stock shall not be individually responsible for the debts, contracts, or liabilities of the corporation, and shall not be liable for assessments to restore impairments in the capital of the corporation. The Articles of Incorporation shall be amended in this particular

Articles VII

Incorporators

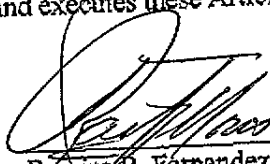
The name and post office address of the incorporator signing these Articles of Incorporation is as Follows

Name	Address
Ramiro R. Fernandez	8671 NW 56 th Street

Article VIII

This corporation shall have perpetual existence.

In Witness Whereof, the undersigned, being the original incorporator of the above named corporation to do business both within and without the State of Florida, under the laws of the State of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true and executes these Articles of Incorporation this 13th of October, 1999


Ramiro R. Fernandez

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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