

PO1000023623

ATTORNEY

EDWARD T. DINNA

719 Intracoastal Drive
Fort Lauderdale, Florida 33304
(954) 561-4314
Fax (954) 565-2120

January 4, 2001

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

200003795782--4
-03/02/01--01047--013
122.50 **78.75

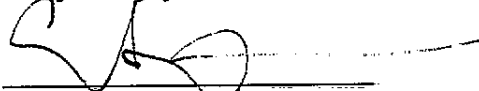
RE: Equestrian Consultants Incorporation

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Edward T. Dinna, Attorney
Name and Address of Corporation:
Equestrian Consultants Incorporated
61 Auburn Lane
Flagler Beach, FL 31236

FILED
01 MAR -2 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ T. Burch MAR 7 2001

FILED
01 MAR -2 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EQUESTRIAN CONSULTANTS INCORPORATED

ARTICLE I
NAME

The name and address of this corporation is:

EQUESTRIAN CONSULTANTS INCORPORATED
61 Audubon Lane
Flagler Beach, Florida 31236

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 719 Intracoastal Drive, Fort Lauderdale, Florida 33304 and the name of the initial registered agent of this corporation is: EDWARD T. DINNA, ATTORNEY.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this Corporation is:

NAME

GARY DONAHUE

ADDRESS

**61 Audubon Lane
Flagler Beach, FL 31236**

ARTICLE VIII
INCORPORATION

The name and address of the person signing these Articles is:

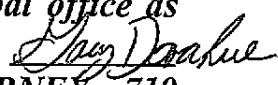
NAME

GARY DONAHUE

ADDRESS

**61 Audubon Lane
Flagler Beach, FL 31236**

ARTICLES IX

following is submitted in compliance with said sections: Gary Donahue desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Flagler,  County, State of Florida, has named EDWARD T. DINNA, ATTORNEY, 719 Intracoastal Drive, Fort Lauderdale, FL 33304, (954) 561-4314 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been maned to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.


EDWARD T. DINNA

ETD/dlk

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4TH day of January, 2001.

Debra L. Kravitz
Commission # CC 785826
Expires OCT 25, 2002
ATLA, INC. BONDING CO., INC.
BONDED THRU



Gary Donahue

GARY DONAHUE

STATE OF FLORIDA)

) SS:

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid to take acknowledgments, personally appeared GARY DONAHUE to me known to be the person described in and who executed the same and produced a Florida Driver's License as identification and did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of January, 2001.

(Seal)

Debra L. Kravitz
Commission # CC 785826
Expires OCT 25, 2002
ATLA, INC. BONDING CO., INC.
BONDED THRU



Debra L. Kravitz

Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the