

**Electronic Articles of Incorporation
For**

**P01000054033
FILED
May 24, 2001
Sec. Of State**

HORSE COUNTRY OF MIAMI, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HORSE COUNTRY OF MIAMI, INC

Article II

The principal place of business address:

6796 S.W.62 AVE.
MIAMI, FL. US 33143

The mailing address of the corporation is:

6796 S.W.62 AVE.
MIAMI, FL. US 33143

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MICHAEL L MILLER
6796 S.W. 62 AVE.
MIAMI, FL. US 33143

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MICHAEL MILLER

Article VI

The name and address of the incorporator is:

MICHAEL MILLER
6796 S.W. 62 AVE.
MIAMI, FLA. 33143

Incorporator Signature: MICHAEL MILLER