

PA1000064942

June 22, 2001

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

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-06/27/01--01039--018
*****78.75 *****78.75

Re: HORSE PLAY USA, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a cashiers check in the amount of \$78.75.

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,

Karan Knight

MAILING ADDRESS OF CORPORATION

Horse Play USA, Inc
P.O. Box 597
Hawthorne, Florida 32640

FILED
01 JUN 27 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-29-01
WC

ARTICLES OF INCORPORATION

of

HORSE PLAY USA, INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HORSE PLAY USA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>2105 SE 224TH TERRACE</u>		
CITY	<u>Hawthorne</u>	FLORIDA	ZIP <u>32640</u>

Mailing address, if different

STREET ADDRESS	<u>P.O. Box 597</u>		
CITY	<u>Hawthorne</u>	FLORIDA	ZIP <u>32640</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>KARAN KNIGHT</u>		
ADDRESS	<u>2105 SE 224TH TERRACE</u>		
CITY	<u>Hawthorne</u>	FLORIDA	ZIP <u>32640</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>KARAN Knight</u>		
ADDRESS	<u>P.O. Box 597</u>		
CITY	<u>Hawthorne</u>	STATE	<u>Florida</u> ZIP <u>32640</u>
NAME	<u>Doris OBERMAN</u>		
ADDRESS	<u>P.O. Box 597</u>		
CITY	<u>Hawthorne</u>	STATE	<u>Florida</u> ZIP <u>32640</u>
NAME	<u>Michelle Mullinex</u>		
ADDRESS	<u>2603 NW 13th St. # 301</u>		
CITY	<u>Gainesville</u>	STATE	<u>Florida</u> ZIP <u>32640</u>

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>KARAN Knight</u>		
ADDRESS	<u>P.O. Box 597</u>		
CITY	<u>Hawthorne</u>	STATE	<u>Florida</u> ZIP <u>32640</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 22nd day of June, 19 2001.

Karan Knight (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

HORSE PLAY USA, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2105 SE 224TH TERRACE
HAWTHORNE, FLORIDA 32640

has named KARAN KNIGHT

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 provisions 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.

Karan Knight
(Signature)

6-22-01
(Date)