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**Florida Department of State
Division of Corporations
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**FLORIDA PROFIT CORPORATION OR P.A.
WINNER'S CIRCLE EQUESTRIAN CENTER INC.**

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF

WINNER'S CIRCLE EQUESTRIAN CENTER INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WINNER'S CIRCLE EQUESTRIAN CENTER INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

16588 Unit A, Delray Beach, 33466

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lawrence E. Appet 16588 Unit A
Delray Beach, FL 33466

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Lawrence E. Appet 16588 Unit A
Delray Beach, FL 33466

The undersigned has executed these Articles of Incorporation this 3rd day of October, 2001.


Lawrence E. Appet, Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

WINNER'S CIRCLE EQUESTRIAN CENTER INC.

2. The name and address of the registered agent and office is:

Lawrence E. Appet 16588 Unit A
Delray Beach, FL 33466

Signature

Lawrence E. Appet

Title: Incorporator

Date: October 3, 2001

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.

Lawrence E. Appet

Date: October 3, 2001

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