GRIECO & SCALERA, P.A.

ATTORNEYS AND COUNSELORS AT LAW 3109 45TH STREET, SUITE 100 WEST PALM BEACH, FLORIDA 33407

MARK M. GRIECO

D.J. "JACK" SCALERA, III

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TRANSMITTAL LETTER

February 14, 2002

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

Subject: Equines Unlimited of South Florida, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75. Please file these documents.

Sincerely,

Mark M. Grieco

enclosures

2002 FEB 18 PM 1: 20
SECREPARY OF STATE
TALLAHASSEE FLORIDA

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FILED

ARTICLES OF INCORPORATION OF EQUINES UNLIMITED OF SOUTH FLORIDA, INC.

2002 FEB 18 PM 1: 20 SECRETARY OF STATE TALLAHASSEE FLORIDA

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

ARTICLEI: NAME

The name of the corporation shall be Equines Unlimited of South Florida, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 8569 Southern Blvd., West Palm Beach, FL 33411.

ARTICLEIII: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of One Cent (\$0.01) par value common stock.

ARTICLEIV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Mark M. Grieco, Esq. and the address is 3109 45th Street, West Palm Beach, FL 33407.

ARTICLEV INCORPORATOR

The name and address of the person signing these Articles is as follows: Doug Baskin and the address is 8569 Southern Blvd., West Palm Beach, FL 33411.

ARTICLE VI INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is as follows:

Doug Baskin

_8569 Southern Blvd.

West Palm Beach, FL 33411

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholder's meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed	d these Articles of Incorporation this	14th day of
Febrara, 2002.		ŕ
	Signature/Title	

STATE OF FLORIDA) SS

COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Douglas Baskera, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid this Hand day of February, 2002.

(NOTARY SEAL)

LESLIE ECHELSON-BOYCE
MY COMMISSION # CC 880766
EXPIRES: October 18, 2003
Bonded Thru Notary Public Underwriters

Notary Public
State of Florida
My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes, the undersigned, 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 company is: Equines Unlimited of South Florida, Inc.
- 2. The name and address of the registered agent and office is:

Mark Grieco 3109 45th Street West Palm Beach, FL 33407

Signature

Title:

Date:

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.

Date: 2/19/07.