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February 25, 2003

Via Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Myakka Horse Trailers and More, Inc. filing


To Whom It May Concern:

Enclosed, please find our firm's check in the amount of \$160.00 for filing the Articles of Incorporation and Designation of Registered Agent for Myakka Horse Trailers and More, Inc.

Please forward the copies back to our office at your earliest convenience.

Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,
MACKEY, MACKEY & HALL, P.A.


Jennifer D. Logue
Legal Assistant

**ARTICLES OF INCORPORATION
OF
MYAKKA HORSE TRAILERS AND MORE, INC.**

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The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Myakka Horse Trailers and More, Inc.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The corporation is organized to engage in a sales and repairing of horse trailers, and tractor service business and/or any other business permitted by Florida business statutes and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental or connected with said purposes that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV

Authorized Shares. The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of Capital Stock with no par value.

No classes of stock. The shares of the corporation are not to be divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is 6707 253rd Street East, Myakka City, FL 34251, and the name of the initial registered agent at such address is Claude Wayne Magee.

ARTICLE VI

The initial board of directors shall consist of 2 members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VII

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are:

<u>Name</u>	<u>Number & Street</u>	<u>City, State & Zip Code</u>
C. Wayne Magee	6707 253 rd Street East	Myakka City, FL 34251
Marva E. Magee	6707 253 rd Street East	Myakka City, FL 34251

ARTICLE VIII

The name and address of the initial incorporator is as follows:

<u>Name</u>	<u>Number & Street</u>	<u>City, State & Zip Code</u>
Mackey Law Group, P.A.	1402 3 rd Avenue West	Bradenton, FL 34205

ARTICLE IX

An affirmative vote of a majority of the outstanding shares of the corporation shall be required for any shareholder action.

ARTICLE X

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholders meeting, upon the unanimous affirmative vote of all the shareholders.

ARTICLE XI

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for (money, or any property or services) from time to time. The preemptive right of any shareholder shall be equal to the ratio that shareholder's issued shares of common stock held bears to the total number of shares of common stock then issued and outstanding.

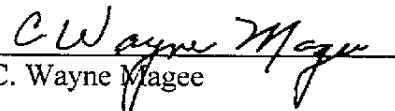
ARTICLE XII

The address of the principal office of the corporation is 6707 253rd Street East, Myakka City, FL 34251.

ARTICLE XIII

The shareholders shall not be personally liable for the debts of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these articles of incorporation at the law office of Mackey Law Group, P.A., 1402 Third Avenue West, Bradenton, Florida, on the 5th day of February, 2003.


C. Wayne Magee

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

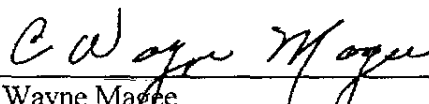
Pursuant to the provisions of Section 607.0501, Florida Statutes (1993), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and his Florida office:

1. The name of the corporation is: Myakka Horse Trailers and More, Inc.
2. The name and address of the registered agent and office is:

Name: C. Wayne Magee
Address: 253rd Street East
Myakka City, Florida 34251

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.

Dated: Feb. 25, 2003


C. Wayne Magee

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