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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**  
**EQUILE FARM, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**EQUILE FARM, INC.**

**ARTICLE I - NAME**

The name of this corporation is EQUILE FARM, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 3436 Grand Prix Farms Drive, Wellington, Florida, 33414.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of this initial registered office of this corporation is 3436 Grand Prix Farms Drive, Wellington, Florida, 33414, and the name of the initial registered agent of this corporation at that address is GEORGE SCHALLER.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the corporation is:

GEORGE SCHALLER  
3436 Grand Prix Farms Drive  
Wellington, FL 33414

**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator signing these articles is: GEORGE SCHALLER, 3436 Grand Prix Farms Drive, Wellington, Florida, 33414.

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 27<sup>th</sup> day of June, 2003.


  
\_\_\_\_\_  
GEORGE SCHALLER, Incorporator

**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 EQUILE FARM, INC.
2. The name and address of the registered agent and office is:

GEORGE SCHALLER  
3436 Grand Prix Farms  
Wellington, FL 33414

  
\_\_\_\_\_  
GEORGE SCHALLER, Incorporator  
Dated: June 27<sup>th</sup> 2003

Having been named to accept service of process for the above named 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 relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
GEORGE SCHALLER, Registered Agent  
Dated: June 27, 2003

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