

**Electronic Articles of Incorporation
For**

**P03000074460
FILED
July 07, 2003
Sec. Of State**

SPORT PFERDE USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SPORT PFERDE USA, INC.

Article II

The principal place of business address:

1110 NORTH K STREET
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

1110 NORTH K STREET
LAKE WORTH, FL. US 33460

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BARBARA J PETRAITIS
1110 NORTH K STREET
LAKE WORTH, FL. 33460

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARBARA J. PETRAITIS

Article VI

The name and address of the incorporator is:

MAX FANINGER
1110 NORTH K STREET
LAKE WORTH, FL
33460

Incorporator Signature: MAX FANINGER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
MAX FANINGER
1110 NORTH K STREET
LAKE WORTH, FL. 33460 US

Title: VP,
BARBARA J PETRAITIS
1110 NORTH K STREET
LAKE WORTH, FL. 33460 US

Title: S, D
SARAH JENNINGS
1110 NORTH K STREET
LAKE WORTH, FL. 33460 US

Article VIII

The effective date for this corporation shall be:

07/01/2003