

**Electronic Articles of Incorporation
For**

**P03000089975
FILED
August 18, 2003
Sec. Of State**

MEL'S TACK ROOM, 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:

MEL'S TACK ROOM, INC

Article II

The principal place of business address:

5333 NW 45 LANE
GAINESVILLE, FL. 32606

The mailing address of the corporation is:

5333 NW 45 LANE
GAINESVILLE, FL. 32606

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 COMMON SHARES

Article V

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

REBECCA A CAPELOTO
5333 NW 45 LANE
GAINESVILLE, FL. 32606

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

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Registered Agent Signature: REBECCA A. CAPELOTO

Article VI

The name and address of the incorporator is:

REBECCA A CAPELOTO
5333 NW 45 LANE
GAINESVILLE FL 32606

Incorporator Signature: REBECCA A CAPELOTO

Article VII

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

Title: PT
REBECCA A CAPELOTO
5333 NW 45 LANE
GAINESVILLE, FL. 32606

Title: VS
MELISSA A MONTEVIDEO
5333 NW 45 LANE
GAINESVILLE, FL. 32606