

**Electronic Articles of Incorporation
For**

P03000104661
FILED
September 23, 2003
Sec. Of State

HIGHHORSE CARRIAGE RIDES, 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:

HIGHHORSE CARRIAGE RIDES, INC.

Article II

The principal place of business address:

491 HARBOUR LIGHTS DRIVE
ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

491 HARBOUR LIGHTS DRIVE
ORMOND BEACH, FL. 32174

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:

100

Article V

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

RAPOSA & YOUNG, PL
444 SEABREEZE BLVD.
SUITE 820
DAYTONA BEACH, FL. 32118

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

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Registered Agent Signature: DONALD S YOUNG

Article VI

The name and address of the incorporator is:

JUDITH L DIXON
491 HARBOUR LIGHTS DRIVE
ORMOND BEACH, FL 32174

Incorporator Signature: JUDITH L DIXON

Article VII

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

Title: P
JUDITH L DIXON
491 HARBOUR LIGHTS DRIVE
ORMOND BEACH, FL. 32174

Article VIII

The effective date for this corporation shall be:

09/23/2003