

**Electronic Articles of Incorporation
For**

P03000112813
FILED
October 13, 2003
Sec. Of State

CYPRESS CREEK BOARDING SCHOOL, 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:

CYPRESS CREEK BOARDING SCHOOL, INC.

Article II

The principal place of business address:

5 ARENTA STREET
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

5 ARENTA STREET
ST. AUGUSTINE, FL. 32084

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:

CARRIE L STRAUB
5 ARENTA STREET
ST. AUGUSTINE, FL. 32084

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

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Registered Agent Signature: CARRIE STRAUB

Article VI

The name and address of the incorporator is:

CARRIE STRAUB
5 ARENTA STREET
ST. AUGUSTINE, FL 32084

Incorporator Signature: CARRIE STRAUB

Article VII

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

Title: P
BARBARA VANHORN
5 ARENTA STREET
ST. AUGUSTINE, FL. 32084

Title: V
CARRIE L STRAUB
5 ARENTA STREET
ST. AUGUSTINE, FL. 32084

Title: V
MARK J JACOB
5 ARENTA STREET
ST. AUGUSTINE, FL. 32084

Article VIII

The effective date for this corporation shall be:

10/13/2003