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

From: Account Name : KIM C. BOOKER, P.A.
Account Number : I19990000050
Phone : (386) 774-6552
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FLORIDA PROFIT CORPORATION OR P.A.

The Saddler of Tampa, Inc.

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**ARTICLES OF INCORPORATION
FOR**

The Saddler of Tampa, Inc.

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of The Saddler of Tampa, Inc., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

The Saddler of Tampa, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of service as related to the English Riding and Riding Equipment and any related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

9340 56th Street North, Tampa, Florida 3367

The name and street address of the Initial Registered Agent of this corporation is:

Kim C. Booker, 170 Bloxham Ave., Orange City, FL 32763

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Article VI - Initial Board of Directors

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:


Kristina Derstine
9340 56th Street North
Tampa, Florida 33617

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Kim C. Booker - 170 Bloxham Ave., Orange City, FL 32763

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 29 day of December, 2003.

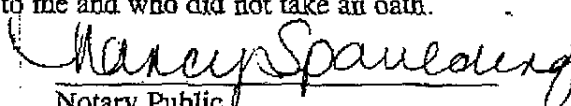

Kim C. Booker
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 29th day of December, 2003 by KIM C. BOOKER, who is personally known to me and who did not take an oath.



NANCY E. SPAULDING
Notary Public, State of Florida
My comm. expires Oct. 27, 2006
Comm. No. DD 145726


Notary Public
Seal

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.


KIM C. BOOKER