

**Electronic Articles of Incorporation
For**

P04000015185
FILED
January 20, 2004
Sec. Of State

THE HORSE PHARM 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:

THE HORSE PHARM INC.

Article II

The principal place of business address:

725 NORTH HIGHWAY A1A
SUITE E-103
JUPITER, FL. US 33477

The mailing address of the corporation is:

725 NORTH HIGHWAY A1A
SUITE E-103
JUPITER, FL. US 33477

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:

301

Article V

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

EDWARD D KLAPP JR.
725 NORTH HIGHWAY A1A
SUITE E-103
JUPITER, FL. 33477

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

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Registered Agent Signature: EDWARD D. KLAPP JR.

Article VI

The name and address of the incorporator is:

EDWARD D. KLAPP JR.
725 NORTH HIGHWAY A1A, SUITE E-103
JUPITER, FLORIDA 33477

Incorporator Signature: EDWARD D. KLAPP JR.

Article VII

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

Title: P
EDWARD D KLAPP IV
725 NORTH HIGHWAY A1A, SUITE E-103
JUPITER, FL. 33477 US

Title: VP
EDWARD D KLAPP JR.
725 NORTH HIGHWAY A1A, SUITE E-103
JUPITER, FL. 33477 US

Article VIII

The effective date for this corporation shall be:

01/20/2004