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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

POSH PONY, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
POSH PONY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Posh Pony, Inc.

The address of the principle office of this corporation shall be:

9927 Fruitville Road, Sarasota, Florida 34240

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose for which the corporation is organized shall be to engage in the industry of retail sales within the State of Florida, and to take any and all actions that are necessary or proper in connection with that profession.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

3859 Bee Ridge Road, Suite 101, Sarasota, Florida 34233

and the name of the initial registered agent of the corporation at that address is:

Brent J. Myers

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Article of Incorporation. This corporation shall have one Director, initially. The name(s) and address(s) of the initial member(s) of the Board of Directors are:

Mathew Sylvester
Director

9927 Fruitville Road
Sarasota, FL 34240

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Brent J. Myers, CPA
3859 Bee Ridge Road, Suite 101
Sarasota, FL 34233

The undersigned incorporator has executed these Articles of Incorporation on February 4, 2004.


It's Incorporator, Brent J. Myers

ARTICLES OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

BRENT J. MYERS, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Posh Pony, Inc.

BRENT J. MYERS is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Brent J. Myers

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