

**Electronic Articles of Incorporation
For**

P04000040051
FILED
March 03, 2004
Sec. Of State

LOU'S TACK SUPPLY, 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:
LOU'S TACK SUPPLY, INC.

Article II

The principal place of business address:
17933 EAST RD
HUDSON, FL. 34667

The mailing address of the corporation is:
17933 EAST RD
HUDSON, FL. 34667

Article III

The purpose for which this corporation is organized is:
SALE OF HORSE TACK AND SUPPLIES.

Article IV

The number of shares the corporation is authorized to issue is:
2

Article V

The name and Florida street address of the registered agent is:
LOUIS ROSSI
17933 EAST RD
HUDSON, FL. 34667

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

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Registered Agent Signature: LOUIS ROSSI

Article VI

The name and address of the incorporator is:

LOUIS ROSSI
17933 EAST RD
HUDSON, FL 34667

Incorporator Signature: LOUIS ROSSI

Article VII

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

Title: P
LOUIS ROSSI
17933 EAST RD
HUDSON, FL. 34667

Title: V
KATHLEEN H ROSSI
17933 EAST RD
HUDSON, FL. 34667