

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000073720 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205=0381

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

EQUESTRIAN FOOTINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

PLACE PROPERTY OF THE PARTY OF

Composito Filings

Public Access Talk

H04-73720

Articles of Incorporation

Article 1: Name of Corporation: EQUESTRIAN FOOTINGS, INC.

Address of Corporation: 5981 STAR GRASS LANE NAPLES, FL. 34116-6705

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 1.00.

Article 3: REGISTERED AGENT: DUNSTAN KEVIN HUTCHINSON

REGISTERED OFFICE: 5981 STAR GRASS LANE NAPLES, FL. 34116-6705

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P. DUNSTAN KEVIN HUTCHINSON, 5981 STAR GRASS LANE, NAPLES, FL 34116-6705

2. 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DUNSTAN KEVIN HUTCHINSON

5981 STAR GRASS LANE NAPLES, FL 34116-6705

In witness whereof, I have subscribed my name:

Signature of incorporator