

**Electronic Articles of Incorporation
For**

P04000062739
FILED
April 14, 2004
Sec. Of State
vingram

OAK PARK HORSE & CARRIAGE 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:

OAK PARK HORSE & CARRIAGE INC.

Article II

The principal place of business address:

17630 SW 56 ST
SOUTHWEST RANCHES, FL. US 33331

The mailing address of the corporation is:

17630 SW 56 ST
SOUTHWEST RANCHES, FL. US 33331

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:

10,000

Article V

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

ARVIL L RIDENOUR
17950 SW 55 ST
SOUTHWEST RANCHES, FL. 33331

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

P04000062739
FILED
April 14, 2004
Sec. Of State
vingram

Registered Agent Signature: ARVIL L. RIDENOUR

Article VI

The name and address of the incorporator is:

KATHARINE RIDENOUR
17950 SW 55 ST

SOUTHWEST RANCHES, FL 33331

Incorporator Signature: KATHARINE RIDENOUR

Article VII

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

Title: P
KATHARINE RIDENOUR
17950 SW 55 ST
SOUTHWEST RANCHES, FL. 33331 US

Title: VP
ARVIL L RIDENOUR
17950 SW 55 ST
SOUTHWEST RANCHES, FL. 33331 US