

**Electronic Articles of Incorporation
For**

P04000071968
FILED
May 03, 2004
Sec. Of State
thampton

BEAR PAW QUARTERHORSES, 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:

BEAR PAW QUARTERHORSES, INC.

Article II

The principal place of business address:

19551 SW 36TH STREET
DUNNELLON, FL. US 34431

The mailing address of the corporation is:

19551 SW 36TH STREET
DUNNELLON, FL. US 34431

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:

1000

Article V

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

AMY JO NORMAN
19551 SW 36TH STREET
DUNNELLON, FL. 34431

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

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Registered Agent Signature: AMY JO NORMAN

Article VI

The name and address of the incorporator is:

WILLIAM STEWART
PO BOX 2410
ALACHUA FL 32616

Incorporator Signature: WILLIAM STEWART

Article VII

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

Title: D
AMY JO NORMAN
19551 SW 36TH STREET
DUNNELLON, FL. 34431 US

Title: D
JACKIE RAMSIE
19551 SW 36TH STREET
DUNNELLON, FL. 34431 US

Title: D
JENNIFER A SPENCER
19551 SW 36TH STREET
DUNNELLON, FL. 34431 US