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*Effective Date
5-1-04*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 29 AM 11:17

Post Office Box 291382
Davie, FL 33329
April 29, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Horse Butler, Inc.

To Whom It May Concern:

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:



\$78.75
Filing Fee
& Certified Copy

FROM: Andrew William Moreau
Post Office Box 291382
Davie, FL 33329
(954) 709-4208
Daytime Telephone Number

If there are any questions regarding the enclosed articles of incorporation, please do not hesitate to contact me at the above telephone number. Thank you so much for your assistance in this matter.

Sincerely,



Andrew William Moreau

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: The Horse Butler, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: P. O. Box 291382
Davie, FL 33329

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to provide services to the equine community. Such services are to include but not be limited to horse grooming, stall maintenance, feeding, training, consulting, equine care-taking, provide equine riding instructions and any other services as may be required.

ARTICLE IV SHARES

The number of shares of stock is 1,000 (one thousand).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

| | |
|-----------------------|-----------|
| Andrew William Moreau | President |
| P.O. Box 291382 | |
| Davie, FL 33329 | |

| | |
|-----------------|----------------|
| David J. Moreau | Vice President |
| P.O. Box 291382 | |
| Davie, FL 33329 | |

| | |
|-----------------|---------------------|
| Donna W. Moreau | Secretary/Treasurer |
| P.O. Box 291382 | |
| Davie, FL 33329 | |

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ARTICLE VI REGISTERED AGENT

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

Andrew William Moreau
3032 Southwest 51st Street
Fort Lauderdale, FL 33312-6916

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Andrew William Moreau
P.O. Box 291382
Davie, FL 33329

ARTICLE VIII CORPORATION EFFECTIVE DATE

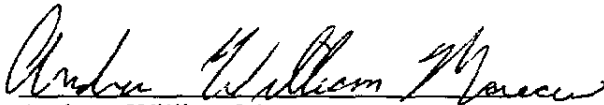
The effective date of incorporation shall be May 1, 2004.

.....
Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Andrew William Moreau
(Signature/Registered Agent)

April 29, 2004



Andrew William Moreau
(Signature/Incorporator)

April 29, 2004

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