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Florida Department of State
Division of Corporations
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Account Name : BUSINESS FILINGS
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

DiscountHorseCare.com Inc.

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| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **DiscountHorseCare.com Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6501 NW 33rd Way, Ft Lauderdale, Florida 33309.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Wholesale Horse and Pet Supplies

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Frank Barecich, 6501 NW 33rd Way, Ft Lauderdale, Florida 33309

The initial officers of the corporation are:

Frank Barecich, President, 6501 NW 33rd Way, Ft Lauderdale, Florida 33309

Jessica Roy, Vice-President, 6501 NW 33rd Way, Ft Lauderdale, Florida 33309

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____



Business Filings Incorporated

Date: June 29, 2004

Signature: _____



Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: June 29, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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