

**Electronic Articles of Incorporation
For**

P04000104221
FILED
July 14, 2004
Sec. Of State
jshivers

HORSE SPIRIT FARM, 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:
HORSE SPIRIT FARM, INC.

Article II

The principal place of business address:
483 MANDALAY AVE.
210
CLEARWATER BEACH, FL. 33767

The mailing address of the corporation is:
483 MANDALAY AVE.
210
CLEARWATER BEACH, FL. 33767

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:
500

Article V

The name and Florida street address of the registered agent is:
EDWARD C LABRECQUE
1202 NEBRASKA AVE.
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: EDWARD C. LABRECQUE

Article VI

The name and address of the incorporator is:

RODERICK J. GILLIS III
483 MANDALAY AVE., SUITE 210
CLEARWATER BEACH, FL. 33767

Incorporator Signature: RODERICK J. GILLIS III

Article VII

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

Title: P, T
RODERICK J GILLIS III
483 MANDALAY AVE. SUITE 210
CLEARWATER BEACH, FL. 33767

Article VIII

The effective date for this corporation shall be:

07/15/2004