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(Business Entity Name)

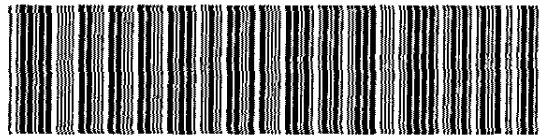
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 SEP 17 PM 1:50

TRANSMITTAL LETTER

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

SUBJECT: ELEPHANT RIDERS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: **ELEPHANT RIDERS, INC.**
C/O MATTHEW VILLAROSE - Registered Agent & Incorporator
3441 CALLERTON ROAD
CLERMONT, FL 34714

NOTE: The original and one copy of the articles are enclosed.

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: **ELEPHANT RIDERS, INC.**

#20-1613939

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 3441 CALLERTON RD in CLERMONT, FL 34714

The mailing address for all legal correspondence is: 3441 CALLERTON RD in CLERMONT, FL 34714

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

MATTHEW VILLAROSE
PRESIDENT/DIRECTOR
3441 CALLERTON ROAD
CLERMONT, FL 34714


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
MATTHEW VILLAROSE located at: 3441 CALLERTON ROAD CLERMONT, FL 34714

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
MATTHEW VILLAROSE located at: 3441 CALLERTON ROAD CLERMONT, FL 34714

Having been named as registered agent to accept service 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.


(SIGNATURE) MATTHEW VILLAROSE - Registered Agent

09/14/04
Date


(SIGNATURE) MATTHEW VILLAROSE - Incorporator

09/14/04
Date

FILED
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TALLAHASSEE, FLORIDA
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