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**SAUNDRA DURRENCE**

**Attorney at Law**

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September 22, 2004

Department of State  
Division of Corporations  
409 E. Gaines Street  
George Firestone Building  
Tallahassee, Florida 32399

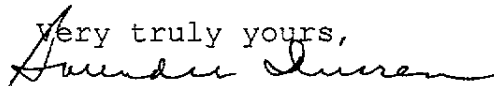
Re: Parietta Farms, Inc.

Gentlemen:

Pursuant to Florida Statute 607 of the Florida Corporation Act, please find enclosed an original and one copy of the Articles of Incorporation of PARIETTA FARMS, INC., together with an original and one copy of the executed Certificate, designating registered agent and office, and a check in the amount of \$78.75, representing payment of the filing fee, registered agent fee, and certified copy.

Thank you for your prompt attention to this matter.

Very truly yours,

  
Sandra Durrence

SD:lr  
Encs.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PARIETTA FARMS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I.

The name of the corporation is:

PARIETTA FARMS, INC.

II.

The general nature of the business to be transacted is horse breeding, training, and sales of horses, and any and all connected activities permitted by law.

III.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

IV

The name and address of the initial registered agent is:

Patricia Raveling 13200 NW 32<sup>nd</sup> Court, Reddick, FL 32686

V

The corporation shall have perpetual existence.

VI

The principal place of business of the corporation shall be 13200 NW 32<sup>nd</sup> Court, Reddick, FL 32686, or at such other place as the Director may choose.

VII

The initial number of directors of the Corporation shall be one.

VIII

The name and address of the first director of the Corporation is:

Patricia Raveling 13200 NW 32<sup>nd</sup> Court, Reddick, FL 32686

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IX

The names and post office addresses of each subscriber of the Certificate of Incorporation is as follows:

Patricia Raveling 13200 NW 32<sup>nd</sup> Court, 100 shares  
Reddick, FL 32686

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 2 day of April, 2004

*Patricia Raveling*  
Patricia Raveling

STATE OF MONTANA )

SS:  
COUNTY OF Flathead

Personally appeared before me, the undersigned authority, PATRICIA RAVELING, to me known and known to me to be the incorporator described in the foregoing Articles of Incorporation of PARIETTA FARMS, INC., and she acknowledged the same, and after being by me duly sworn, upon her oath, she did depose and say that it is intended in good faith to carry out the purpose and objects set forth herein.

Sworn to and subscribed before me this 2nd day of April, 2004.



PATRICK D. SHERLOCK  
NOTARY PUBLIC-MONTANA

Residing at Kalispell, Montana

My Comm. Expires 3-27-07

Notary Public

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said Act:

FIRST: That Parietta Farms, Inc., desiring to organize under  
the laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation at the City of Ocala,  
County of Marion, State of Florida, has named Patricia Raveling  
located at 13200 NW 32<sup>nd</sup> Court, Reddick, FL 32686, as its agent to  
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above corporation, at the place designated in this certificate,  
I hereby accept to act in this capacity, and agree to comply  
with the provisions of said Act relative to keeping open said  
office.

By Patricia Raveling  
Patricia Raveling, Resident Agent

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SEVENTH  
DIVISION  
CLERK OF  
COURT  
IN  
FLORIDA