

**Electronic Articles of Incorporation
For**

P04000145839
FILED
October 22, 2004
Sec. Of State
bmcknight

THE HAPPY HORSE FEED & WESTERN WEAR CO.

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:

THE HAPPY HORSE FEED & WESTERN WEAR CO.

Article II

The principal place of business address:

2130 WEST KING STREET
COCOA, FL. US 32926

The mailing address of the corporation is:

2130 WEST KING STREET
COCOA, FL. US 32926

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:

100 SHARES AT \$0.01 PAR VALUE PER SHARE

Article V

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

MARTHA JANE BRINKLEY BISSINGER
2130 WEST KING STREET
COCOA, FL. 32926

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

P04000145839
FILED
October 22, 2004
Sec. Of State
bmcknight

Registered Agent Signature: MARTHA JANE BRINKLEY BISSINGER

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: PD
MARTHA JANE BRINKLEY BISSINGER
2130 WEST KING STREET
COCOA, FL. 32926 US