

**Electronic Articles of Incorporation
For**

P04000155773
FILED
November 15, 2004
Sec. Of State
jshivers

DIAMOND L QUARTER HORSES, 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:

DIAMOND L QUARTER HORSES, INC.

Article II

The principal place of business address:

2929 CLAY WHALEY ROAD
ST. CLOUD, FL. 34772

The mailing address of the corporation is:

2929 CLAY WHALEY ROAD
ST. CLOUD, FL. 34772

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

Article V

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

NANCY A MCALARNEY
102 PARK PLACE BLVD
BLDG B, SUITE 3
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: NANCY A. MCALARNEY

Article VI

The name and address of the incorporator is:

LINDA PHILLIPS-YORKS
2929 CLAY WHALEY ROAD
ST. CLOUD, FL 34772

Incorporator Signature: LINDA PHILLIPS-YORKS

Article VII

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

Title: P
LINDA PHILLIPS-YORKS
2929 CLAY WHALEY ROAD
ST. CLOUD, FL. 34772

Article VIII

The effective date for this corporation shall be:

11/15/2004