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FELIX M. ADAMS Attorney at Law

138 Bushnell Plaza Suite 201 Bushnell, Florida 33513 **Telephone (352)793-6900 Facsimile (352)793-6990**

April 20, 2005

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Organization of Cypress Horse Ranch, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Organization of Cypress Horse Ranch, Inc., and a check for \$87.50 representing the filing fee, designation of registered agent fee, cost of a certified copy and certificate of status. Your prompt filling of the articles will be appreciated. Please return all correspondence concerning the articles to me at the above address.

If additional information is necessary, I may be reached at the above phone number between 9:00 a.m. and 5:00 p.m., Monday through Friday.

Sincerely,

Felix M. Adams

Enc.

ARTICLES OF INCORPORATION OF CYPRESS HORSE RANCH, INC.

05 APR 25 AM 8: 10 SEUNLIARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of this corporation is Cypress Horse Ranch, Inc.

ARTICLE II ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 5175 CR 631-C, Bushnell, Florida 33513, and the mailing address of the corporation shall be 5175 CR 631-C, Bushnell, Florida 33513.

ARTICLE III NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Janet S. Fessler 5175 CR 631-C Bushnell, Florida 33513

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Janet S. Fessler 5175 CR 631-C Bushnell, Florida 33513.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on April 20, 2005.

Janet S. Fessler

STATE OF FLORIDA COUNTY OF SUMTER

BEFORE ME, a Notary Public, personally appeared Janet S. Fessler, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on April 20, 2005.

My Commission Expires:

FELIX M. ADAMS

FELIX M. ADAMS

MY COMMISSION # DD 168672

EXPIRES: December 2, 2006

:6003-NOTARY FL Notary Service & Bonding, inc.

Notary Public, State of Florida at Large

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Janet S. Fessler, having been designated as the Registered Agent in the above and foregoing Articles, declare that I am familiar with and accept the duties and obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Janet S. Fessler