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TRANSMITTAL LETTER

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

SUBJECT: C. M. Hadfield's Saddlery South, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

1 \$70.00
Filing Fee

1 \$78.75
Filing Fee
& Certificate of Status

1 \$78.75
Filing Fee
& Certified Copy

1 \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cynthia Hadfield
Name (Printed or typed)

300 Business Park Way, Suite B-100
Address

Royal Palm Beach, FL 33411
City, State & Zip

561- 793-2947
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

C.M. Hadfield's Saddlery South, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

300 Business Park Way, Suite B-100
Royal Palm Beach, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is

Wholesale and retail of durable goods

ARTICLE IV SHARES

The number of shares of stock is:

500 Common Shares Class "C"
No par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Cynthia M. Hadfield
300 Business Park Way, Suite B-100
Royal Palm Beach, FL 33411
President, Treasurer, and Secretary

ARTICLE VI REGISTERED AGENT

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

Cynthia M. Hadfield
300 Business Park Way, Suite B-100
Royal Palm Beach, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cynthia M. Hadfield
300 Business Park Way, Suite B-100
Royal Palm Beach, FL 33411

Having been named as registered agent to accept service of process 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/Registered Agent



Signature/Incorporator

April 19, 2005

Date

April 19, 2005

Date