

**Electronic Articles of Incorporation
For**

P05000087132
FILED
June 17, 2005
Sec. Of State
register

HORSE TACK & MORE, 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:

HORSE TACK & MORE, INC.

Article II

The principal place of business address:

17507 MARSH ROAD
LUTZ, FL. US 33558

The mailing address of the corporation is:

17507 MARSH ROAD
LUTZ, FL. US 33558

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:

1000

Article V

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

ANNE SCHUPP
17507 MARSH ROAD
LUTZ, FL. 33558

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

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Registered Agent Signature: ANNE SCHUPP

Article VI

The name and address of the incorporator is:

ANNE SCHUPP
17507 MARSH ROAD
LUTZ, FL 33558

Incorporator Signature: ANNE SCHUPP

Article VII

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

Title: P
ANNE SCHUPP
17507 MARSH ROAD
LUTZ, FL. 33558 US

Title: VP
SHAY M PEREZ
17507 MARSH ROAD
LUTZ, FL. 33558 US

Title: S
ANNE SCHUPP
17507 MARSH ROAD
LUTZ, FL. 33558 US

Title: T
ANNE SCHUPP
17507 MARSH ROAD
LUTZ, FL. 33558 US

Article VIII

The effective date for this corporation shall be:

06/15/2005