

**Electronic Articles of Incorporation
For**

P05000121873
FILED
September 01, 2005
Sec. Of State
jshivers

HERITAGE REINING 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:

HERITAGE REINING HORSES, INC.

Article II

The principal place of business address:

4900 SW 195 TERR
FT LAUDERDALE, FL. US 33332

The mailing address of the corporation is:

4900 SW 195 TERR
FT LAUDERDALE, FL. US 33332

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:

MANUEL P GARCIA
4900 SW 195 TERR
FT LAUDERDALE, FL. 33332

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

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Registered Agent Signature: MANUEL GARCIA

Article VI

The name and address of the incorporator is:

MARK JOLLY
9501 PARK LANE

PLANTATION, FL 33324

Incorporator Signature: MARK JOLLY

Article VII

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

Title: P
MANUEL P GARCIA
4900 SW 195 TERR
FT LAUDERDALE, FL. 33332 US

Title: S
MARK G JOLLY
9501 PARK LANE
PLANTATION, FL. 33324 US