

**Electronic Articles of Incorporation
For**

P05000142996
FILED
October 20, 2005
Sec. Of State
clewis

FLORIDA TACK, 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:

FLORIDA TACK, INC.

Article II

The principal place of business address:

602 6TH LANE
PALM BEACH GARDENS, FL. 33458

The mailing address of the corporation is:

602 6TH LANE
PALM BEACH GARDENS, FL. 33458

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:

MICHAEL A MCMASTER
602 6TH LANE
PALM BEACH GARDENS, FL. 33458

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

P05000142996
FILED
October 20, 2005
Sec. Of State
clewis

Registered Agent Signature: MICHAEL MCMASTER

Article VI

The name and address of the incorporator is:

MICHAEL MCMASTER
602 6TH LANE
PALM BEACH GARDENS, FL.
33458

Incorporator Signature: MICHAEL MCMASTER

Article VII

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

Title: P
MICHAEL A MCMASTER
602 6TH LANE
PALM BEACH GARDENS, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

10/19/2005