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To:
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Fax Number : (850)205-0381

From:
Account Name : FLORIDA INCORPORATORS, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

Horse & Carriage Rides Inc.

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Articles Of Incorporation

Of

Horse & Carriage Rides, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Horse & Carriage Rides, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$20.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

William R. Riley
15854 94th. Street North
WEST PALM BEACH, FL 33412

Robert Stitt
15854 94th. Street North
WEST PALM BEACH, FL 33412

SEVENTH: The name and address of the incorporator is:

William R. Riley
15854 94th. Street North
WEST PALM BEACH, FL 33412

*

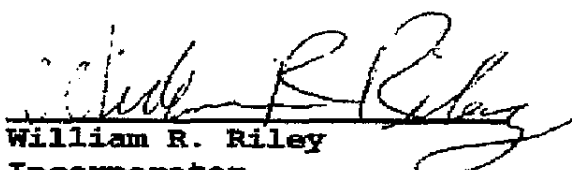
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

William R. Riley
15854 94th. Street North
WEST PALM BEACH, FL 33412

NINTH: The mailing address and principal office of the corporation is:

Horse & Carriage Rides, Inc.
15854 94th. Street North
WEST PALM BEACH, FL 33412

DATED: January 19, 2006


William R. Riley
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


William R. Riley

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