

**Electronic Articles of Incorporation
For**

P06000014657
FILED
January 30, 2006
Sec. Of State
vingram

THE ORIGINAL DOWNTOWN HORSE AND CARRIAGE COMPANY, 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:

THE ORIGINAL DOWNTOWN HORSE AND CARRIAGE COMPANY, INC.

Article II

The principal place of business address:

11415 56TH PLACE N.
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

11415 56TH PLACE N.
ROYAL PALM BEACH, FL. US 33411

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:

JOSEPH JORDAN ESQ.
1803 AUSTRALIAN AVE. S
SUITE G
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: JOSEPH JORDAN

Article VI

The name and address of the incorporator is:

JENNIFER GRIFFITH
11415 56TH PLACE N

ROYAL PALM BEACH, FL 33411

Incorporator Signature: JENNIFER GRIFFITH

Article VII

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

Title: P
JENNIFER GRIFFITH
11415 56TH PLACE N.
ROYAL PALM BEACH, FL. 33411 US