

**Electronic Articles of Incorporation
For**

P06000087789
FILED
June 28, 2006
Sec. Of State
cblalock

MONTGOMERY 5K HORSE RANCH, 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:

MONTGOMERY 5K HORSE RANCH, INC.

Article II

The principal place of business address:

20310 NE 102 PLACE
EARLETON, FL. 32631

The mailing address of the corporation is:

P.O. BOX 67
EARLETON, FL. 32631

Article III

The purpose for which this corporation is organized is:

HORSE FARM AND 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:

MELISSA MONTGOMERY
20310 NE 102 PLACE
EARLETON, FL. 32631

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

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Registered Agent Signature: MELISSA MONTGOMERY

Article VI

The name and address of the incorporator is:

MELISSA MONTGOMERY
20310 NE 102 PLACE

EARLETON, FLORIDA 32631

Incorporator Signature: MELISSA MONTGOMERY

Article VII

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

Title: P
HENRY MONTGOMERY
20310 NE 102 PLACE
EARLETON, FL. 32631

Title: VP
MELISSA MONTGOMERY
20310 NE 102 PLACE
EARLETON, FL. 32631

Article VIII

The effective date for this corporation shall be:

06/28/2006