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(Requestor's Name)

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(City/State/Zip/Phone #)

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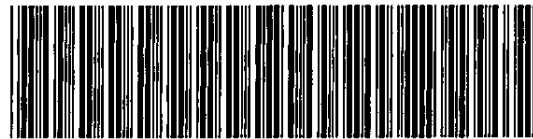
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-10-06
MC

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July 5, 2006

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Dissolution


Dear Kind Person:

We enclose for filing in your office the duly executed Articles of Incorporation of
FAIRY TALE FARM, INC., along with our law firm's check in the amount of 78.75, to
cover the cost of filing and incorporating.

We also enclose extra duly executed Articles of Incorporation (for you to place your official
stamp) and a self addressed envelope (to return the Stamped Articles of Incorporation).

We thank you in advance for your assistance.

Sincerely,



Jeffrey P. Manners

JPM/cg
Encs

**ARTICLES OF INCORPORATION
OF**

FAIRY TALE FARM, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is Fair Tale Farm, Inc.

ARTICLE II: DURATION

The existence of the corporation shall commence with the filing of these Articles. The duration of the corporation is perpetual.

ARTICLE III: PURPOSE

The corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida, including the reproduction and training of horses.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the corporation will be one thousand (1,000) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

**ARTICLE V: PRESIDENT, VICE PRESIDENT &
PRINCIPAL OFFICE ADDRESS OF CORPORATION**

The directors and her address is:

Jean Anne Kneale
15375 SW 256 Street
Miami, FL 33032

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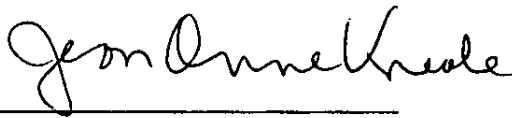
ARTICLE VI: REGISTERED AGENT

The initial registered agent and her address is Jean Anne Kneale, 15375 SW 256 Street, Miami, FL 33032.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Jean Anne Kneale, 15375 SW 256 Street, Miami, FL 33032.

The undersigned incorporator has executed these Articles of Incorporation on this 5th day of July, 2006.

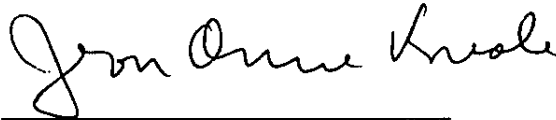
A handwritten signature in cursive script, reading "Jean Anne Kneale", is written over a horizontal line.

JEAN ANNE KNEALE, President, Vice President, Director and Registered Agent

**CERTIFICATE OF DESIGNATION
OF INITIAL REGISTERED AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement in designation of the name and office of the registered agent in Florida.

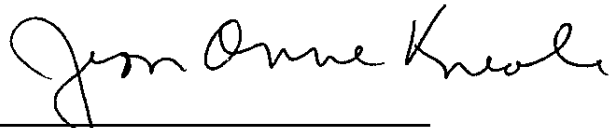
1. The name of the corporation is FAIR TALE FARM, INC.
2. The initial registered agent and her address will be and is Jean Anne Kneale , 15375 SW 256 Street, Miami, FL 33032.



Jean Anne Kneale as
Registered Agent

Dated: 7-5-06

Having been named as the registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Jean Anne Kneale as
Registered Agent

Dated: 7-5-06

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