

**Electronic Articles of Incorporation
For**

P06000107436
FILED
August 17, 2006
Sec. Of State
bmcknight

PURA SANGUE LUSITANO USA, 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:

PURA SANGUE LUSITANO USA, INC.

Article II

The principal place of business address:

3978 HANOVER CIRCLE
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

3978 HANOVER CIRCLE
LOXAHATCHEE, FL. 33470

Article III

The purpose for which this corporation is organized is:

TO PROMOTE THE USE OF THE LUSITANO HORSE IN THE UNITED STATES AND ANY AND ALL LAWFUL PURPOSES.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

INGRED LIN
3978 HANOVER CIRCLE
LOXAHATCHEE, FL. 33470

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

P06000107436
FILED
August 17, 2006
Sec. Of State
bmcknight

Registered Agent Signature: INGRED LIN

Article VI

The name and address of the incorporator is:

INGRED LIN
3978 HANOVER CIRCLE
LOXAHATCHEE, FL 33470

Incorporator Signature: INGRED LIN

Article VII

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

Title: P,T,
INGRED LIN
3978 HANOVER CIRCLE
LOXAHATCHEE, FL. 33470

Article VIII

The effective date for this corporation shall be:

08/17/2006