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ARTHUR W. GUNDLING, P.A.

7520 Northwest 5th Street, Suite 200 Plantation, Florida 33317

Telephone: 954-426-5120 email: awgpa@bellsouth.net

Fax: 954-316-2114

October 6, 2006

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

Re:

ARTICLES OF INCORPORATION

PONY PALS, INC..

Dear Sir/Madam:

Enclosed please find the original and a duplicate copy of the Articles of Incorporation for PONY PALS, INC., together with my check in the amount of \$78.75 representing the filing and certified copy fees in this matter.

Upon approval of the enclosed, please provide me with one certified copy of the Articles. I have enclosed a stamped self addressed envelope for your convenience.

Should you have any questions, please contact me immediately.

Verytruly yours,

ARTHUR W. GUNDLING

AWG/sg Enclosure

ARTICLES OF INCORPORATION

OF

PONY PALS, INC.

ARTICLE I. NAME

The name of this corporation is PONY PALS, INC.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial principal office of the proposed corporation in the State of Florida is 5405 NW 67 Avenue, Lauderhill, Florida 33319, and the mailing address of the proposed corporation is the same. The name and address of the initial registered agent is KRISTINA RUSSELL, 5405 NW 67 Avenue, Lauderhill, Florida 33319.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is one (1) member. The name and address of each person who is to serve as a member of the initial Board of Directors are:

<u>NAME</u>

<u>ADDRESS</u>

KRISTINA RUSSELL

5405 NW 67 Avenue Lauderhill, Florida 33319

ARTICLE VII. INCORPORATOR

NAME

ADDRESS

KRISTINA RUSSELL

5405 NW 67 Avenue Lauderhill, Florida 33319

EXECUTED by the undersigned at Plantation, Broward County, Florida, on this day of October, 2006.

KRISTINA RUSSELL

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared KRISTINA RUSSELL, who is personally known to me or has produced _______ as identification and who did not take and oath and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal of the County and State named above this ____ day of

October, 2006.

Notary Public

My Commission Expires:



Pursuant to Section 607.164 of the Florida Statutes, I, KRISTINA RUSSELL, accept the designation as Registered Agent for PONY PALS, INC.

KRISTINA RUSSELL

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared KRISTINA RUSSELL, who is personally known to me or has produced ________as identification and who accepted the designation of registered agent by signing the Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this day of October, 2006.

Notary Public

My Commission Expires:

