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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GUTTA, KOUTOULAS & RELIS, LLC
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

FLORIDA PROFIT/NON PROFIT CORPORATION

Sonshine Saddle Club, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Sonshine Saddle Club, Inc.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Sonshine Saddle Club, Inc.

The principal place of business of this corporation shall be:

2525 SE 12th Street
Pompano, FL 33062

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

2525 SE 12th Street
Pompano, FL 33062

The name of the initial registered agent of the corporation at that address is:

Janice Youngman

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Janice Youngman-President
2525 SE 12th Street
Pompano, FL 33062

Jelaine Zuccari Secretary/Treasuer
2525 SE 12th Street
Pompano, FL 33062

ARTICLE VIII. SUBSCRIBER

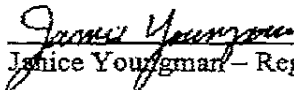
The name and street address of the subscriber to these articles of incorporation is:

Janice Youngman - President
2525 SE 12th Street
Pompano, FL 33062

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 8th day of November, 2006.


Janice Youngman - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Janice Youngman - Registered Agent

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
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Plantation, Florida 33324
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