# **Electronic Articles of Incorporation For**

P07000027205 FILED March 01, 2007 Sec. Of State thampton

BUENOS AIRES SADDLERY CORPORATION

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:

BUENOS AIRES SADDLERY CORPORATION

## **Article II**

The principal place of business address:

7204 N.W. 84 AVENUE MIAMI, FL. 33166

The mailing address of the corporation is:

7204 N.W. 84 AVENUE MIAMI, FL. 33166

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 30

## **Article V**

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

JUAN C MAZZA 7204 N.W. 84 AVENUE MIAMI, FL. 33166 I certify that I am familiar with and accept the responsibilities of registered agent.

P07000027205 FILED March 01, 2007 Sec. Of State thampton

Registered Agent Signature: JUAN CARLOS MAZZA

### **Article VI**

The name and address of the incorporator is:

CARLOS A. MACCHI P. O. BOX 161976

MIAMI, FL 33116-1976

Incorporator Signature: CARLOS A. MACCHI

### **Article VII**

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

Title: PST JUAN C MAZZA 7204 N.W. 84 AVENUE MIAMI, FL. 33166

Title: VP JORGE A MARZOA 7204 N.W. 84 AVE MIAMI, FL. 33166

Title: VP JORGE E CANAVES 7204 N.W. 84 AVE MIAMI, FL. 33166

#### **Article VIII**

The effective date for this corporation shall be:

03/01/2007