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ARTICLES OF INCORPORATION

FOR

2007 NOV -7 PM 4: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BEAU POINTE STABLES, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

<u>ARTICLE 1 – NAME</u>

The name of the corporation shall be:

BEAU POINTE STABLES, INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be: 8310 245TH ST. E.

MYAKKA CITY, FL. 34251

ARTICLE III – SHARES

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent

DANIEL SEMENIUK

8310 245TH ST E

MYAKKA CITY, FL. 34251

ARTICLE V - INCORPORATOR (S)

The name(s) an street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

ALAN M STEIN 3930 SR 64 E BRADENTON, FL 34208

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, The LARY OF STATE undersigned corporation, organized under the laws of the State of Florida, submits the ASSEE, FLORIDA following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BEAU POINTE STABLES, INC.

2. The name and address of the registered agent and office is:

DANIEL SEMENIUK 8310 245TH ST. E. MYAKKA CITY, FL. 34251

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 I am familiar with and accept the obligations of my position as registered agent.

ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII - EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 6TH DAY OF NOVEMBER 2007.

ARTICLE VIII – DIRECTORS OF CORPORATION

President – DANIEL SEMENIUK Vice-President – KIM SEMENIUK