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To:

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From:

Account Name : FASTKIT CORPORATE OUTFITS
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FLORIDA PROFIT/NON PROFIT CORPORATION

KAREN'S TACK OF LIVE OAK, INC.

Certificate of Status	0
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: KAREN'S TACK OF LIVE OAK, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

10243 US HIGHWAY 129 S
LIVE OAK, FL. 32060-6760

ARTICLE III - PURPOSE

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

ARTICLE IV - SHARES

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time. 100 SHARES, PAR VALUE OF .001 PER SHARE

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

KAREN ENGEL, PRESIDENT
10243 US HIGHWAY 129 S
LIVE OAK, FL 32060-6760

ARTICLE VI - REGISTERED AGENT

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

WILLIAM A ENGEL
10243 US HIGHWAY 129 S
LIVE OAK, FL 32060-6760

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16TH day of January 2008.

FILED
2008 JAN 16 A 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant of the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation: KAREN'S TACK OF LIVE OAK, INC.
2. The name and address of the registered agent and office is:
(P.O. Box Not Acceptable)

WILLIAM A ENGEL
10243 US HIGHWAY 129 S
LIVE OAK, FL 32060-6760

Signature: *William Engel*

Title: Incorporator

Date: January 16, 2008

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the process and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: *William Engel*

Date: January 16, 2008

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA