

**Electronic Articles of Incorporation
For**

P08000018584
FILED
February 20, 2008
Sec. Of State
jshivers

BISCUIT HILL EQUESTRIAN MANAGEMENT, INC.

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:

BISCUIT HILL EQUESTRIAN MANAGEMENT, INC.

Article II

The principal place of business address:

2801 PGA BOULEVARD
SUITE 110
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

2801 PGA BOULEVARD
SUITE 110
PALM BEACH GARDENS, FL. 33410

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:

1000

Article V

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

STUART B. KLEIN, P.A.
2801 PGA BOULEVARD
SUITE 110
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STUART B. KLEIN

Article VI

The name and address of the incorporator is:

STUART B. KLEIN, P.A.
2801 PGA BOULEVARD
SUITE 110
PALM BEACH GARDENS, FLORIDA 33410

Incorporator Signature: STUART B. KLEIN

Article VII

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

Title: D
STUART B KLEIN
2801 PGA BOULEVARD, SUITE 110
PALM BEACH GARDNES, FL. 33410

Title: D
HEIDI A COLE
134 SEVILLE ROAD
WEST PALM BEACH, FL. 33405

Article VIII

The effective date for this corporation shall be:

02/20/2008