

P08000068451

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

EURIMPORTS, INC.

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July 17, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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08 JUL 18 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR**

EURIMPORTS EQUESTRIAN INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

EURIMPORTS EQUESTRIAN INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

3352 OLD HAMPTON RD
WELLINGTON, FL 33414

ARTICLE IV

This corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation:

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ARTICLE VI

The name(s) and address(es) of the initial Registered Agent of this corporation shall be:

GLENN HARTIGAN
3352 OLD HAMPTON RD
WELLINGTON, FL 33414

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

(PRESIDENT/SECRETARY/TREASURER)
GLENN HARTIGAN
3352 OLD HAMPTON RD
WELLINGTON, FL 33414

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

GLENN HARTIGAN
3352 OLD HAMPTON RD
WELLINGTON, FL 33414

The undersigned has executive these Articles of Incorporation
this 16 day of JULY, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE AT THE PALACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 ATTITUDES RELATING TO THE PROPER COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS POSITION AS REGISTERED AGENT.


REGISTERED AGENT-INCORPORATOR