

**Electronic Articles of Incorporation
For**

P08000094980
FILED
October 21, 2008
Sec. Of State
dwhite

HEATHCOTE POLO FLORIDA, 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:

HEATHCOTE POLO FLORIDA, INC.

Article II

The principal place of business address:

15 HEATHCOTE WAY
AMENIA, NY. 12501

The mailing address of the corporation is:

C/O MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD., SUITE 1302
WELLINGTON, FL. 33414

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:

10,000

Article V

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

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FL. 33414

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

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Registered Agent Signature: MARIO G. DE MENDOZA, III

Article VI

The name and address of the incorporator is:

MARIO G. DE MENDOZA, III
12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FL 33414

Incorporator Signature: MARIO G. DE MENDOZA, III

Article VII

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

Title: PD
OAKLEIGH THORNE
15 HEATHCOTE WAY
AMENIA, NY. 12501

Title: ST
OAKLEIGH THORNE
15 HEATHCOTE WAY
AMENIA, NY. 12501