

**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.

**P08000094980**  
**FILED**  
**October 21, 2008**  
**Sec. Of State**  
dwhite

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