

**Electronic Articles of Incorporation
For**

P08000096165
FILED
October 24, 2008
Sec. Of State
jshivers

EMPIRE TACK SHOP, 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:

EMPIRE TACK SHOP, INC.

Article II

The principal place of business address:

450 S. GERONIMO
#307
MIRAMAR BEACH, FL. US 32550

The mailing address of the corporation is:

450 S. GERONIMO
#307
MIRAMAR BEACH, FL. US 32550

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:

100

Article V

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

EMPIRE EXCHANGE COMPANY
450 S. GERONIMO
#307
MIRAMAR BEACH, FL. 32550

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

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Registered Agent Signature: PAUL ROMANO

Article VI

The name and address of the incorporator is:

PAUL ROMANO
450 S. GERONIMO
#307
MIRAMAR BEACH, FL 32550

Incorporator Signature: PAUL ROMANO

Article VII

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

Title: P
PAUL M ROMANO
450 S. GERONIMO #307
MIRAMAR BEACH, FL. 32550 US