

**Electronic Articles of Incorporation  
For**

P09000084416  
FILED  
October 12, 2009  
Sec. Of State  
jshivers

U.S. EQUINE DIRECT, 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:

U.S. EQUINE DIRECT, INC.

**Article II**

The principal place of business address:

3539 S.W. 74TH AVENUE  
OCALA, FL. 34474

The mailing address of the corporation is:

P.O. BOX 773753  
OCALA, FL. 34477

**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:

KRIS VANDERLAAN  
201 W. MAIN STREET  
TAVARES, FL. 32778

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

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Registered Agent Signature: KRIS VANDERLAAN

### **Article VI**

The name and address of the incorporator is:

KRIS VANDERLAAN  
201 W. MAIN STREET

TAVARES, FLORIDA 32778

Incorporator Signature: KRIS VANDERLAAN

### **Article VII**

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

Title: P  
TAYLOR JOHNSON  
3539 S.W. 74TH AVENUE  
OCALA, FL. 34474

Title: VP  
MITCHELL CARDIL  
3539 S.W. 74TH AVENUE  
OCALA, FL. 34474

Title: SEC  
GERRI DENSON  
3539 S.W. 74TH AVENUE  
OCALA, FL. 34474

### **Article VIII**

The effective date for this corporation shall be:

10/12/2009