

**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