Florida Department of State

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To:

Division of Corporations

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From:

Account Name : THE TAX MAN, INC. Account Number : I19990000042 Phone : (561)799-3810

Fax Number

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FLORIDA PROFIT/NON PROFIT CORPORATION M & M SHOW STABLES, INC.

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4/8/2010

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SECRETARY OF CONTROLS

2010 APR -8 AM 10: 46

ARTICLES OF INCORPORATION

OF

M & M SHOW STABLES, INC

ARTICLE I

NAME

The name of this corporation is M & M SHOW STABLES, INC

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 5748 Lago Del Sol Drive, Lake Worth, FL 33449, and the name of the initial registered agent at this address is Marie B. Studd.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Marie B. Studd

5748 Lago Del Sol Drive Lake Worth, FL 33449

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ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Marie B. Studd

5748 Lago Del Sol Drive Lake Worth, FL 33449

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of

incorporation this 8th Day of April, 2010.

Marie B. Studd

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Marie B. Studd personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 8th Day of April, 2010.

{SEAL}

JESSICA KRAMSER
Notary Public - State of Florida
My Comm. Expires Jan 27, 2013
Commission # DD 885410

Motary Public

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—M & M SHOW STABLES, INC.

DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS

PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Lake Worth, PALM BEACH

COUNTY, STATE OF FLORIDA, HAS NAMED Marie B. Studd, AT 5748 Lago Del Sol Drive,

CITY OF Lake Worth, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS

WITHIN FLORIDA.

SIGNED (MOM)	<u>X</u>
TITLE PRESIDENT	
DATE April 8 2010	_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

Marie B. Studd Resident Agent

DATE April 8 2010

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