Electronic Articles of Incorporation For

P11000013852 FILED February 08, 2011 Sec. Of State bmcknight

RIVERS EDGE FARM, 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:

RIVERS EDGE FARM, INC.

Article II

The principal place of business address:

12940 MIZNER WAY WEST PALM BEACH, FL. US 33414

The mailing address of the corporation is:

12940 MIZNER WAY WEST PALM BEACH, FL. US 33414

Article III

The purpose for which this corporation is organized is: TRAINING/BUYING/SELLING SHOW HORSES

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

KENNETH BERKLEY 12940 MIZNER WAY WEST PALM BEACH, FL. 33414

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

Registered Agent Signature: KENNETH BERKLEY

Article VI

The name and address of the incorporator is:

JOAN CROWLEY 324 GROUNDHOG COLLEGE ROAD

WEST CHESTER PA, 19382

Electronic Signature of Incorporator: JOAN CROWLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PVST KENNETH BERKLEY 12940 MIZNER WAY WEST PALM BEACH, FL. 33414 US

Title: D KENNETH BERKLEY 12940 MIZNER WAY WEST PALM BEACH, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

03/01/2011

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