Electronic Articles of Incorporation For

P11000031363 FILED March 30, 2011 Sec. Of State jshivers

LAZY ACRES FARMS & STABLES, 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:

LAZY ACRES FARMS & STABLES, INC.

Article II

The principal place of business address:

14404 NORTH ROAD LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

14404 NORTH ROAD LOXAHATCHEE, FL. US 33470

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: 1000

Article V

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

STEPHEN T PALMER 1730 S. FEDERAL HWY #296 DELRAY BEACH, FL. 33483

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

Registered Agent Signature: STEPHEN T. PALMER

Article VI

The name and address of the incorporator is:

SHANNON P. REILLY 14404 NORTH ROAD

LOXAHATCHEE, FL 33470

Electronic Signature of Incorporator: SHANNON P. REILLY

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: PCEO SHANNON P REILLY 14404 NORTH ROAD LOXAHATCHEE, FL. 33470 US

Title: VP/S ARLEEN H GERAGHTY 23154 SW 54TH AVENUE BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

03/28/2011

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