

**Electronic Articles of Incorporation
For**

P12000061864
FILED
July 16, 2012
Sec. Of State
cgolden

LITTLE RIDERS PONY RIDES 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:

LITTLE RIDERS PONY RIDES INC

Article II

The principal place of business address:

40450 HORSESHOE ROAD
PUNTA GORDA, FL. 33982

The mailing address of the corporation is:

40450 HORSESHOE ROAD
PUNTA GORDA, FL. 33982

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:

LAUREN F MERCHANT
40450 HORSESHOE ROAD
PUNTA GORDA, FL. 33982

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

Registered Agent Signature: LAUREN F. MERCHANT

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Article VI

The name and address of the incorporator is:

BARBARA PUCKETT
20231 STATE ROAD 31

NORTH FORT MYERS, FLORIDA 33917

Electronic Signature of Incorporator: BARBARA PUCKETT

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: P
LAUREN F MERCHANT
40450 HORSESHOE ROAD
PUNTA GORDA, FL. 33982

Article VIII

The effective date for this corporation shall be:

08/01/2012