

**Electronic Articles of Incorporation
For**

P13000030292
FILED
March 18, 2013
Sec. Of State
rdunlap

HOUCK EQUESTRIAN 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:
HOUCK EQUESTRIAN INC.

Article II

The principal place of business address:
15271 NW 60TH AVE
SUITE # 203
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:
15271 NW 60TH AVE
SUITE # 203
MIAMI LAKES, FL. US 33014

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 SHARES

Article V

The name and Florida street address of the registered agent is:
KENNETH W MCCOY
15271 NW 60TH AVE
SUITE # 203
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: KENNETH W MCCOY

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Article VI

The name and address of the incorporator is:

KENNETH W MCCOY
15271 NW 60TH AVE
SUITE # 203
MIAMI LAKES, FL 33014

Electronic Signature of Incorporator: KENNETH W MCCOY

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
LIZA HOUCK
15271 NW 60TH AVE, SUITE 203
MIAMI LAKES, FL. 33014 US

Title: SECR
TOM MOORE
15271 NW 60TH AVE, SUITE # 203
MIAMI LAKES, FL. 33014 US

P1300003029

March 19, 2013

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Ref: **HOUCK EQUESTRIAN, INC.**
EIN# 76-0700485

To Whom It May Concern:

Please accept this as an Affidavit stating that I have no intention of reinstating the above mentioned company and therefore I release the name of HOUCK EQUESTRIAN, INC., to be used by another entity.

Should you have any questions or comments regarding this matter, please do not hesitate to contact me.

Sincerely,

✓ *Liza Houck Moore*

Liza Houck Moore
Registered Agent
Houck Equestrian, Inc.

State of Florida
County of Metro-Dade

The foregoing instrument was acknowledged before me this 19th day of March, 2013, at Miami Lakes, Florida, by Liza Houck Moore, who is personally known, to be his/her free act and deed.

[Signature]

Signature of Notary Public

