

Electronic Articles of Incorporation For

P13000077999
FILED
September 20, 2013
Sec. Of State
vherring

HORSELIFE USA, 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:

HORSELIFE USA, INC.

Article II

The principal place of business address:

8401 LAKE WORTH RD
SUITE 122
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

8401 LAKE WORTH RD
SUITE 122
LAKE WORTH, FL. US 33467

Article III

The purpose for which this corporation is organized is:

INTEGRATE ALL ASPECTS OF EQUESTRIAN INDUSTRY

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:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

Registered Agent Signature: DENISE BARTON

Article VI

The name and address of the incorporator is:

MITCH FISHMAN
8401 LAKE WORTH RD
SUITE 122
LAKE WORTH FL, 33467

Electronic Signature of Incorporator: MITCH FISHMAN

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: PD
RONALD PENN
8401 LAKE WORTH RD, SUITE 122
LAKE WORTH, FL. 33467 US

Title: V
RANDY GRINTER
8401 LAKE WORTH RD, SUITE 122
LAKE WORTH, FL. 33467 US

Title: S
MITCHELL FISHMAN
13632 83RD LANE NORTH
WEST PALM BEACH, FL. 33412 US

Article VIII

The effective date for this corporation shall be:

10/01/2013