

**Electronic Articles of Incorporation
For**

P14000077417
FILED
September 18, 2014
Sec. Of State
msolomon

EQUINE SECRETS, 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:
EQUINE SECRETS, INC.

Article II

The principal place of business address:
6010 NW 44TH AVE.
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:
6010 NW 44TH AVE.
COCONUT CREEK, FL. 33073

Article III

The purpose for which this corporation is organized is:
EQUINE, CANINE AND FELINE SUPPLEMENTS

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:
CYNTHIA D LANE
6010 NW 44TH AVE.
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: CYNTHIA D. LANE

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Article VI

The name and address of the incorporator is:

CYNTHIA LANE
6010 NW 44TH AVE.

COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: CYNTHIA LANE

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
CYNTHIA D LANE
6010 NW 44TH AVE.
COCONUT CREEK, FL. 33073