Electronic Articles of Incorporation
For

BELMONT EQUINE OPERATIONS 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:

BELMONT EQUINE OPERATIONS INC

Article II

The principal place of business address:

14539 BELMONT TRACE
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

12161 KEN ADAMS WAY
STE 213
WELLINGTON, FL. US 33414

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:

ILENE M TOGNINI ESQ
12161 KEN ADAMS WAY
STE 213
WELLINGTON, FL.   33414

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

Registered Agent Signature: ILENE M TOGNINI ESQ

Article VI

The name and address of the incorporator is:

ILENE M TOGNINI ESQ
12161 KEN ADAMS WAY
STE 213
WELLINGTON, FL 33414

Electronic Signature of Incorporator: ILENE M TOGNINI ESQ

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: MGR
DIANE AMENDOLARA
14539 BELMONT TRACE
WELLINGTON, FL. 33414 US

Title: AP
ILENE M TOGNINI ESQ
12161 KEN ADAMS WAY STE 213
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

05/01/2023