

P9500009341

Date 01/25/1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
95 JAN 31 PM 2:31
TALLAHASSEE, FLORIDA

Re: "EQUILIBRIUM" EQUESTRIAN TRAINING CENTER, INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles
of Incorporation together with my check in the amount of
\$ 122.50

This represents the cost of the Filing Fees, Certified
Copy of Articles of Incorporation and Fee for Registered
Agent Designation for the above named corporation.

Very truly yours,


PETER L. GRIGORIEV

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****122.50 ****122.50

"EQUILIBRIUM" EQUESTRIAN TRAINING CENTER, INC.
(name of corporation)

__MAILING ADDRESS OF CORPORATION__

__3633 E. SANDPIPER DRIVE., SUITE #4

__BOYNTON BEACH, FL. 33436__

__PHONE__

(407) 375-9728 __EXT__
Area Code Number

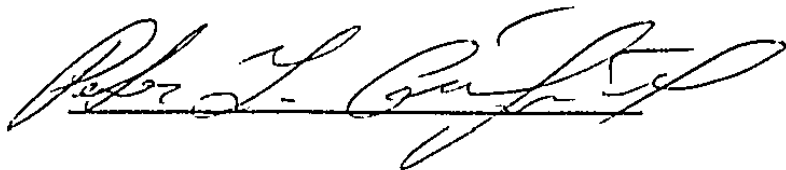
D. BROWN FEB - 3 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

GENTLEMEN:

THE PURPOSE OF FORMING THIS CORPORATION IS
TO ENGAGE IN HORSE TRAINING BUSINESS.
THIS CORPORATION IS NOT LIMITED TO
HORSE TRAINING.

YOURS TRULY,

A handwritten signature in cursive script, appearing to read "Robert L. Campbell", is written over a horizontal line.

ARTICLES OF INCORPORATION

of
"EQUILIBRIUM" EQUESTRIAN TRAINING CENTER, INC. _____
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I * CORPORATE NAME
The name of the corporation is:

"EQUILIBRIUM" EQUESTRIAN TRAINING CENTER, INC. _____

ARTICLE II * DURATION
This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III * PURPOSE
The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV * CAPITAL STOCK
The corporation is authorized to issue FIVEHUNDRED shares (500) of ONE Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT
The principal office, if known, or the mailing address of the corporation is:

NAME
"EQUILIBRIUM" EQUESTRIAN TRAINING CENTER, INC. _____
ADDRESS

3633 E.SANDPIPER DRIVE., SUITE# 4
CITY FLORIDA ZIP
BOYNTON BEACH FL 33436

The name and street address of the Initial Registered Agent of this Corporation is:

NAME
PETER L. GRIGORIEV _____
ADDRESS

3633 E.SANDPIPER DRIVE., SUITE #4
CITY FLORIDA ZIP
BOYNTON BEACH FL 33436

ARTICLE VI * INITIAL BOARD OF DIRECTORS
This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME; PETER L. GRIGORIEV ADDRESS; 3633 E.SANDPIPER DR., #4
CITY, STATE, ZIP; BOYNTON BEACH, FL. 33436

NAME; ALEXANDER CHITCHERBA ADDRESS; 2803 PRAIRIE VIEW DR.
CITY, STATE, ZIP; LOXAHATCHEE, FL. 33470

NAME; VERA BIALOBGESKAIA ADDRESS; 2803 PRAIRIE VIEW DR.
CITY, STATE, ZIP; LOXAHATCHEE, FL. 33470

ARTICLE VII * INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME PETER L. GRIGORIEV
 ADDRESS 3633 E. SANDPIPER DRIVE, SUITE #4
 CITY BOYNTON BEACH STATE FL. ZIP 33436
 NAME ALEXANDER CHTCHERBA
 ADDRESS 2803 PRAIRIE VIEW DR.
 CITY LOXAHATCHEE STATE FL. ZIP 33470
 NAME VERA BIALOBJESKAIA
 ADDRESS 2803 PRAIRIE VIEW DR.
 CITY LOXAHATCHEE STATE FL. ZIP 33470

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of JANUARY, 1995.

Peter L. Grigoriev (Seal)
Alexander Chtcherba (Seal)
Vera Bialobjeskaia (Seal)

STATE OF FLORIDA) SS

COUNTY OF Palm Beach

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

PETER L. GRIGORIEV, ALEXANDER CHTCHERBA, VERA BIALOBJESKAIA
 known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25th day of JANUARY, 1995.

(Notary seal)

Heikki I. Jaakkola
 (Notary Public, State of Florida at large)

My commission expires:

HEIKKI I. JAAKKOLA
 Notary Public, State of Florida
 My Comm. Expires Apr. 4, 1998
 No. CC 359025
 Bonded Through Official Notary Director

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

C E R T I F I C A T E O F R E G I S T E R E D
A G E N T O F

_____"EQUILIBRIUM" EQUESTRIAN TRAINING CENTER, INC. _____
(NAME OF CORPORATION)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 and
607.0501, the following is submitted:
The above corporation, desiring to organize under the
laws of the State of Florida with its registered
office as indicated in the Articles of Incorporation

at 3633 E. SANDPIPER DRIVE., SUITE #4 _____

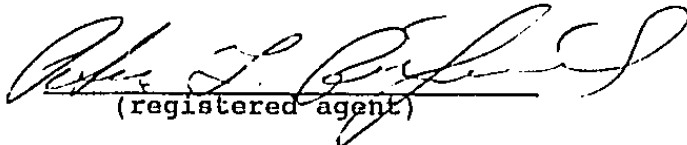
____BOYNTON BEACH, FL. 33436_____

has named _____PETER L. GRIGORIEV_____

located at the aforesaid address, as its Registered
Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept
service of process for the above stated corporation
at the place designated in this certificate, and being
familiar with the obligations of that position, I
hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping
open said office.


(registered agent)

____PETER L. GRIGORIEV_____
(print name)

FILED
95 JAN 31 PM 2:31
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA