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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GREGORY A. PICKENS  
4201 RIVERSIDE DRIVE  
TAMPA, FLORIDA 33603  
(813) 238-9467

February 1, 1995

State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900001398749  
-02/07/95--01020--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Purely Pony, Inc.  
Articles of Incorporation

Gentlemen:

On behalf of the above-referenced corporation, enclosed please find two executed copies of the Articles of Incorporation and a check in the amount of \$70.00, representing the filing fee and the registered agent fee. Please file these documents with the Department of State and return the Acknowledgment Copy of the Articles to my attention.

Thank you for your assistance with this matter. If you have any questions or require further information, please do not hesitate to contact me.

Sincerely,

Gregory A. Pickens

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PURELY PONY, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is Purely Pony, Inc. (the "Corporation"), a Florida corporation.

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the Corporation is 4201 Riverside Drive, Tampa, Florida 33603.

ARTICLE III

Stock

The Corporation shall have authority to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV

Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 4201 Riverside Drive, Tampa, Florida 33603 and the name of its initial registered agent at that address is Gregory A. Pickens.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Name

Address

Gregory A. Pickens

4201 Riverside Drive  
Tampa, Florida 33603

**ARTICLE VI**  
**Initial Director**

The corporation initially shall have one director, whose name and address is:

<u>Name</u>	<u>Address</u>
Gregory A. Pickens	4201 Riverside Drive Tampa, Florida 33603


Dated this   1   day of February, 1995.

  
\_\_\_\_\_  
Gregory A. Pickens  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, the undersigned: (i) agrees to act in this capacity; (ii) agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties; and (iii) accepts the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated this   2   day of January, 1995.

  
\_\_\_\_\_  
Gregory A. Pickens  
Authorized Agent