P95000030553

PEPPERMINT PONY INC P O BOX 450065 KISSIMMEE FL 34745-0065 (407)846-2394

March 30, 1995

Department of State Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

200000145662 -04/14/95--01054--015 *****70,00 *****70,00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Peppermint Pony Inc. and Certificate of Designation of Registered Agent.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing the corporation known as Peppermint Pony Inc. is appreciated.

Respectfully,

PEPPERMINT PONY INC.

Elaine Davis-Cook Incorporator

Enclosures

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ARTICLES OF INCORPORATION FOR

PEPPERMINT PONY INC.

ARTICLE ONE

The name of the corporation is Peppermint Pony Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1000 of the par value of one dollar (\$1.00)each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its principal office and initial registered office is 1492 Mill Slough Rd, Kissimmee, FL 34744 and the name of its initial registered agent at such address is Katie Allegto.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 1, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Name Mailing address

Elaine Davis-Cook 8026 Bay Lakes Ct Orlando FL 32836

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing address

Elaine Davis-Cook

8026 Bay Lakes Ct Orlando FL 32836

Incorporator

STATE OF FLORIDA COUNTY OF OSCEOLA

Before me personally appeared Elaine Davis-Cook to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes there in expressed.

ARTICLE TEN

WITNESS my hand and official seal, this grand day of April, 1995.

State of Florida

KULA-MURPHY (My Comm Exp. 4/19/97 Bonded By Service Ins

No. CC277878

NOTARY)

11 Personally Known 100mm LO.

The powers of the incorporators cease upon filing of the Articles of Incorporation.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is Peppermint Pony Inc.

The name and address of the registered agent and office is:

Katie Allegato 1492 Mill Slough Rd Kissimmee FL 34744

Date: March 30, 1995

President

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Katie Allegato

Date: March 30, 1995