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Bookkeeping Center, Inc.
5200 Newberry Road, Suite B-2
Gainesville, Florida 32607

(352) 376-9757

100000118901411
-01717206--01032--002
***122.50 ***122.50

January 16, 1996

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

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of
Incorporation of Tack Shack of Ocala, Inc.

Also find enclosed a check made payable to the Secretary of
State in the amount of \$122.50 which includes the statutory
filing fee.

Your assistance in establishing the corporation known as Tack
Shack of Ocala, Inc. is appreciated.

Respectfully,


Incorporator

FILED
96 JAN 17 10 34 AM
TALLAHASSEE, FL
DEPT. OF STATE

1/19

ARTICLES OF INCORPORATION
OF
TACK SHACK OF OCALA, INC.
(A FLORIDA CORPORATION)

96 JUN 17 1996
CLERK OF COURT
JANUARY 17 1996
CLERK OF COURT

ARTICLE ONE

The name of the corporation is Tack Shack of Ocala, 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 and 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 Ten Thousand (10,000) shares without par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6855 W. Highway 40, Ocala, FL 34482 and the name of its initial registered agent at such address is David P Haught.

The principle office and mailing address of the corporation is 6855 W. Highway 40, Ocala, FL 34482.

ARTICLE SEVEN

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

Name	Mailing address
David P. Haught	6855 W. Highway 40 Ocala, FL 34482

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 mailing address of the incorporator is as follows:

Name	Mailing Address
John H. Zele	Bookkeeping Center, Inc. 5200 Newberry Road, Suite B-2 Gainesville, FL 32607

(signed)



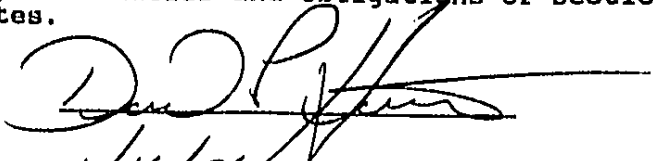
Incorporator

ARTICLE TEN

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

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Tack Shack of Ocala, Inc., at the place designated in Article Six of its Articles of Incorporation, I heroby 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.


Date 1/16/96