

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAMASSEL, FLORIDA

ARTICLES OF INCORPORATION

OF

CLASSIC TOUCH ARABIANS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CLASSIC TOUCH ARABIANS, INC.

The address of the principal office of this corporation shall be 33241 Prospect Dri:e, Dade City, Floridag 33625, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having \$no par value per share.

ARTICLE IV. REGISTERED AGENT

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The street address of the initial registered office of the corporation shall be 4904 West Cypress Street, Tampa Florida 33609, and the name of the initial registered agent of the corporation at that address is H. Richard Benchimol, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Susan Ray
Dir./Pres./V. Pres./Sec./Treas.

33241 Prospect Drive
Dade City, Florida 33625

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on January 23, 1996 .

CORPORATION SERVICE COMPANY

By: Skelly Shelby

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HBD/hbd

DESIGNATION OF REGISTERED ACE

Pursuant to Chapter 48.091, Florida Statutes, the tollowing is submitted, in compliance with said Act;

First - that Classic Touch Arabians, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Icorporation of Tampa, Hillsborough County, Florida, with its principal office as indicated in the Articles or Incorporation at Tampa, Hillsborough County, Florida, has named, H. Richard Benchimol, located at 4904 W. Cypress Street, as agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this capacity and agreeing to comply with the provisions of said Act relative to keeping open said office, I hereby accept said designation.

Dated at this _____day of January, 1996 at Tampa, Hillsborough County, Florida.

H. Richard Benchimol, Esquire

H. Richard Benchimol, P.A.

4904 W. Cypress Street Tampa, Florida 33607

(813) 287-1881