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Jacob J. Linhart
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FILED
96 JUN -5 PM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 20, 1996

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

Re: PARTNERS-N-HORSES, INC.

700001885507
-07/05/96--01083--004
****122.50 ****122.50

Dear Sirs:

Enclosed please find Articles of Incorporation for the above Corporation, as well as our client's check in the amount of \$122.50, to cover your costs for filing same.

Kindly provide the undersigned with a certified copy of said Articles as soon as possible.

Thank you in advance for your kind cooperation.

Should you have any questions, or if we can be of any assistance, please feel free to contact the undersigned.

Very truly yours,

JACOB J. LINHART, P.A.


JACOB J. LINHART, ESQ.

7-9-96

ARTICLES OF INCORPORATION OF PARTNERS-N-HORSES, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is PARTNERS-N-HORSES, INC.

ARTICLE TWO

The term of existence of the Corporation is perpetual.

ARTICLE THREE

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The minimum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock at one dollar (\$1.00) par value.

ARTICLE FIVE

The street address of the principal office of the Corporation is as follows:

13240 Stirling Road
Ft. Lauderdale, Florida 33330

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Its mailing address and initial registered office are as follows:

13240 Stirling Road
Ft. Lauderdale, Florida 33330

The name of the initial registered agent at that address is RICHARD ROGERS.

ARTICLE SIX

The Board of Directors of the Corporation shall consist of TWO (2) or more members, as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are as follows:

Name

Address

SUZANNE ROGERS
President/ Treasurer

13240 Stirling Road
Ft. Lauderdale, Florida 33330

DILMA ALVAREZ
Vice President/ Secretary

13240 Stirling Road
Ft. Lauderdale, Florida 33330

ARTICLE SEVEN

The names and addresses of the Incorporators are as follows:

Name

Address

SUZANNE ROGERS
President/ Treasurer

13240 Stirling Road
Ft. Lauderdale, Florida 33330

DILMA ALVAREZ
Vice President/ Secretary

13240 Stirling Road
Ft. Lauderdale, Florida 33330

ARTICLE EIGHT

The percentage of stock of the Corporation as issued to the shareholders is as follows:

SUZANNE ROGERS 50%

DILMA ALVAREZ 50%

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ARTICLE NINE DESIGNATION OF REGISTERED AGENT


I hereby accept Designation as Registered Agent for PARTNERS-M-HORSES, INC.


RICHARD ROGERS

IN WITNESS WHEREOF, we have hereby subscribed our hands and
seals this 29th day of June, 1996.


RICHARD ROGERS


SUZANNE ROGERS


DILMA ALVAREZ

CERTIFICATION


STATE OF FLORIDA)

COUNTY OF Broward)

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared **RICHARD ROGERS**, to me personally known, or who identified himself to me by showing

DRIVER LICENSE DL#R262-742-57217 as identification, and who acknowledged that he executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal
this 29th day of JUNE, 1996.


NOTARY PUBLIC

My Commission Expires:



YEGENIA LEON-DIAZ
MY COMMISSION # CC479276 EXPIRES
October 5, 1997
BONDED THRU TROY FARM INSURANCE, INC.

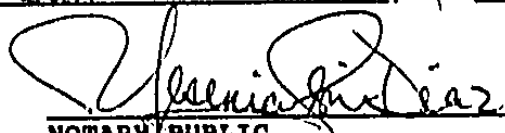
STATE OF FLORIDA)

COUNTY OF Broward)

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared **SUZANNE ROGERS**, to me personally known, or who identified herself to me by showing

Driver License DLE 00279717210 as identification, and who acknowledged that she executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal this 29th day of June, 19996.


NOTARY PUBLIC

My Commission Expires:




YEGENIA LEON-DIAZ
MY COMMISSION # CC478278 EXPIRES
October 5, 1997
BONDED THRU TROY FARM INSURANCE, INC.

STATE OF FLORIDA)
COUNTY OF Broward)

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared DILMA ALVARES, to me personally known, or who identified herself to me by showing

Driver License A4161792507 as identification, and who acknowledged that she executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal this 29th day of June, 19996.


NOTARY PUBLIC

My Commission Expires:

YEGENIA LEON-DIAZ
MY COMMISSION # CC478278 EXPIRES
OCTOBER 5, 1997
BONDED THRU TROY FARM INSURANCE, INC.



THIS INSTRUMENT PREPARED BY:
JACOB J. LINHART, P.A.
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