

~~P97000043725~~

EQUINE ENTERPRISES, INC.
40 SE 5TH STREET
BOCA RATON, FL 33432

May 12, 1997

EFFECTIVE DATE
5-7-97

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES
TALLAHASSEE, FL 32399

700002177857--9
-05/14/97--01031--005
***122.50 ***122.50

RE: EQUINE ENTERPRISES, INC.

Gentlemen/Madam:

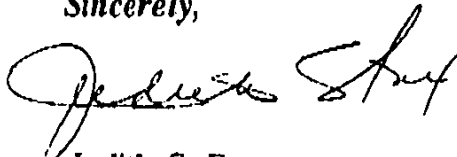
Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Also enclosed is a return prepaid FedEx envelope. Please return both corporation papers (Equine Enterprises, Inc. and PSV Enterprises, inc.) in the same envelope.

Thank you.

Sincerely,


Judith S. Fox

Equine Enterprises, Inc.

FILED
97 MAY 14 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 5/16/97

ARTICLES OF INCORPORATION

OF
EQUINE ENTERPRISES, INC

EFFECTIVE DATE
5-1-97

I, THE UNDERSIGNED, hereby subscribe to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is Equine Enterprises, Inc.

ARTICLE II

The street address of the initial principal office of this corporation is 40 SE 5th Street #500, Boca Raton, Florida 33432
The name and address of the initial registered agent of this corporation is:

Frederick R. Grant
40 SE 5th Street #500
Boca Raton, Florida 33432

The undersigned is familiar with and accepts the duties and obligations as registered agent for this corporation.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida.

ARTICLE IV

The total authorized capital stock of this corporation shall consist of 1,000 shares of one(\$0.01) cent per share par value, which shall be common stock.

ARTICLE V

The name and address of the person signing these articles is:

Frederick R. Grant
40 SE 5th Street #500
Boca Raton, Florida 33432

FILED
97 MAY 14 PM 3:04
STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The corporation shall have a perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one(1) and no more than five(5) directors.

ARTICLE VIII

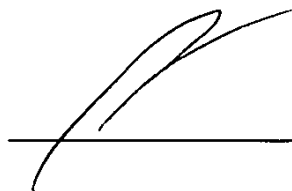
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned is familiar with and accepts the duties of and obligations of registered agent.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of *MAY* 1997.



FILED
97 MAY 14 PM 3:04
STATE OF FLORIDA
TALLAHASSEE

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me this *7th* day of *May* 1997. The individual named above is personally known to me.

—

(2)

Joan M. Ross
NOTARY PUBLIC

