

P97000083789

SUTHERLAND TAX SERVICES, INC.
3608 WOOD MEADOW LOOP
BRADENTON, FL 34202
941-753-7090
FAX-727-7515

September 24, 1997

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-09/26/97--01021--004
*****35.00 *****35.00

State of Florida
Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

500002304415--4
-09/26/97--01021--005
*****35.00 *****35.00

Re: European Equine Services, Inc.

Please incorporate European Equine Services, Inc. and if you have any
questions, please call.

Sincerely,



Larry Sutherland
President

FILED
97 SEP 26 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/29/97 fm

ARTICLES OF INCORPORATION
OF
EUROPEAN EQUINE SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EUROPEAN EQUINE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**26795 GILL ROAD
MYAKKA CITY, FL 34251**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**PETER J. STOEPPER
26795 GILL ROAD
MYAKKA CITY, FL 34251**

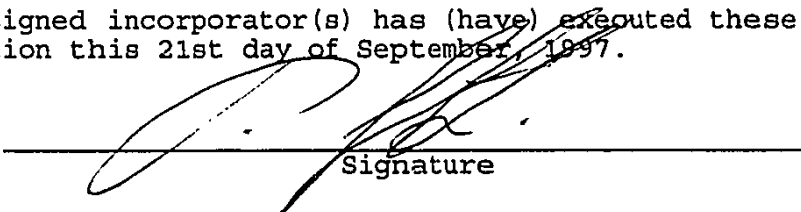
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PETER J STOEPKER, PRESIDENT
26795 GILL ROAD
MYAKKA CITY, FL 34251

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21st day of September, 1997.



Signature

Articles of Incorporation

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 615.0501, 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.

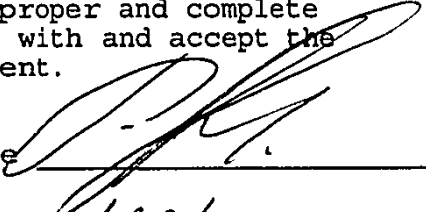
1. The name of the corporation is:

EUROPEAN EQUINE SERVICES, INC.

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

**PETER J. STOEPKER
26795 GILL ROAD
MYAKKA CITY, FL 34251**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature 

Date 09/22/97

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97 SEP 26 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314