

P97000095008



November 3, 1997

100002338511-4
-11/05/97-01034-011
****122.50 ****122.50

Sandra B. Mortham, Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

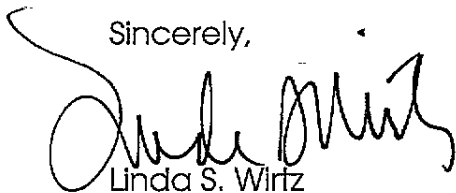
Re: Incorporation - Florida International Horse Park, Inc.

Dear Ms. Mortham:

I have enclosed a copy of the Articles of Incorporation of Florida International Horse Park, Inc., and a check in the amount of \$122.50 for registration fee and a certified copy.

If you have any questions, please contact me at 561 793-6461.

Sincerely,


Linda S. Wirtz

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 PM 3:18

EQUESTRIAN MARKETING GROUP, INC.

Excellence in Equestrian Marketing

**ARTICLES OF INCORPORATION
OF
FLORIDA INTERNATIONAL HORSE PARK, INC.**

FILED
SECRETARY OF STATE
CORPORATIONS
97 NOV -5 PM 3:18

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FLORIDA INTERNATIONAL HORSE PARK, INC.

The address of the principal office of this corporation shall be 13873 Wellington Trace, #B-2, West Palm Beach, Florida 33414, 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 500 shares of common stock have no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 13873 Wellington Trace, #B-2, West Palm Beach, Florida 33414, and the name of the registered agent of the corporation at that address is **EQUESTRIAN MARKETING GROUP, INC.**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors of the corporation who shall hold office for the first year of the corporation, or until successors elected or appointed are:

John Van Dell Director, President and Treasurer	13873 Wellington Trace, #B-2 West Palm Beach, Florida 33414
--	--

Linda S. Wirtz Director, Vice-President and Secretary	13873 Wellington Trace, #B-2 West Palm Beach, Florida 33414
--	--

ARTICLE VII. INCORPORATION

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

LINDA S. WIRTZ Secretary	13873 Wellington Trace, #B-2 West Palm Beach, Florida 33414
---	--

JOHN VAN DELL Treasurer	13873 Wellington Trace, #B-2 West Palm Beach, Florida 33414
--	--

IN WITNESS WHEREOF, the undersigned as Incorporators, have hereunto set their hands on November 3, 1997.

INCORPORATORS:



JOHN VAN DELL



LINDA S. WIRTZ

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 P11 3:18

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

EQUESTRIAN MARKETING GROUP, INC., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

REGISTERED AGENT:



EQUESTRIAN MARKETING GROUP, INC.

LINDA S. WIRTZ,
PRESIDENT