FOGLE & FOGLE. P. ATTORNEYS AT LAW

J. DANA FOGLE CORPORATION & BUSINESS LAW REAL PROPERTY LAW REGISTERED GENERAL PRACTICE

March 10, 1998

217 EAST PLYMOUTH AVENUE POST OFFICE BOX 817 DELAND, FLORIDA 32721-0817

> (904) 734~4215 FAX (904) 734-7419

ALICE M. FOGLE MARITAL & FAMILY LAW

> Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> > Incorporation of BO-DEBB ENTERPRISES, INC. Re:

Gentlemen:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for Bo-Debb Enterprises, Inc.

Also enclosed is my check in the amount of \$122.50, representing the following:

Filing Fee

\$35.00

Registered Agent Certificate

52.50

Certified copy of Charter and

35.00

of Registered Agent Certificate

Thank you very much for your assistance.

Sincerely,

J. Dana Fogle

JDF/bja Enclosures

ARTICLES OF INCORPORATION

OF

BO-DEBB ENTERPRISES, INC.

We, BOYD OELLERICH, II and DEBORAH R. OELLERICH, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be BO-DEBB ENTERPRISES, INC.

ARTICLE II

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is to own and operate a horse boarding stables, including, but not limited to the buying and selling of horses, providing riding lessons, and other functions directly related to horses, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock.

Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

INITIAL DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI

STREET AND MAILING ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 525 West Blue Springs Avenue, Orange City, Florida 32763. The initial resident agent is BOYD OELLERICH, II of 525 West Blue Springs Avenue, Orange City, Florida 32763.

ARTICLE VII

SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation are: BOYD OELLERICH, II and DEBORAH R. OELLERICH of 525 West Blue Springs Avenue, Orange City, Florida 32763.

ARTICLE VIII

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on the date of filing.

IN WITNESS WHEREOF, We, BOYD OELLERICH, II and DEBORAH R.

OELLERICH, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this Amada of March 1998.

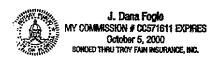
BOYD OELLERICH, II

STATE OF FLORIDA

COUNTY OF VOLUSIA

NØTARY PUBLIC State of Florida at Large

My Commission Number/Expires:



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

ACKNOWLEDGMENT:

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

BOÝD OELLERICH, II