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ACCOUNT NO. : 072100000032

REFERENCE : 837495 4311560

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 29, 1998

ORDER TIME : 4:02 PM

ORDER NO. : 837495-005

CUSTOMER NO: 4311560

CUSTOMER: Ms. Cindy Hartman
SCOTT ROYCE HARRIS BRYAN BARRA
& JORGENSEN, P.A.
Suite 800
4400 Pga Boulevard
Palm Beach Gard, FL 33410

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-06/01/98--01014--005
****122.50 ****122.50

DOMESTIC FILING

NAME: #1 SHOWHORSE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -1 AM 10:43

RECEIVED
98 JUN -1 AM 8:44
DIVISION OF CORPORATION
g 6/1/98

ARTICLES OF INCORPORATION

OF

#1 SHOWHORSE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -1 AM 10:43

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be #1 SHOWHORSE, INC.

ARTICLE II

The principal office and mailing address of the Corporation is 10842 Magnolia Street, Palm Beach Gardens, Florida 33418.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 4400 PGA Boulevard, Suite 800, Palm Beach Gardens, Florida 33410; and the initial Registered Agent of this Corporation at that address is RICHARD K. BARRA.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is two (2), whose names and addresses are as follows:

DIANE T. PETERSON
10842 Magnolia Street
Palm Beach Gardens, Florida 33418

DARRELL L. PETERSON
1904 Indian Street
Lake Clark Shores, Florida 33406

ARTICLE VIII

The name and address of the Incorporator is as follows:

DIANE T. PETERSON
10842 Magnolia Street
Palm Beach Gardens, Florida 33418

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of #1 SHOWHORSE, INC., for the uses and purposes aforesaid this 26 day of May, 1998.



DIANE T. PETERSON

STATE OF FLORIDA

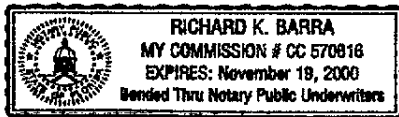
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26th day of May, 1998, by
DIANE T. PETERSON.

NOTARY PUBLIC



(SEAL)



Richard K. Barra
(Print Name)
My commission expires: _____
Commission No. _____

Personally Known ☒ OR Produced Identification _____
Type of identification Produced _____

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

* * * * *

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that #1 SHOWHORSE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 10842 Magnolia Street, Palm Beach Gardens, Florida 33418, County of Palm Beach, State of Florida, has named RICHARD K. BARRA located at 4400 PGA Boulevard, Suite 800, Palm Beach Gardens, Florida, 33410 as its Agent to accept Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above stated Corporation, at 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.

DATED this 26th day of May 1998.


RICHARD K. BARRA,
Registered Agent

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -1 AM 10:43