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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DRA HORSE TRANSPORT, INC.

Certificate of Status	0
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DRA HORSE TRANSPORT, INC.

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TALLAHASSEE, FLORIDA

The name of this corporation shall be:

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

The principal place of business and mailing address of this corporation shall be: 4426 S.W. 66TH TERR.
DAVIE, FL 33314

The general nature of business of this corporation is to transact any and all lawful business.

The number of shares which this corporation shall have authority to issue is 300 shares, having an individual par value of \$1.00

The name and street address of the initial Registered Agent of this corporation shall be: GUY D. SPERDUTO, CPA, P.A.
8982 TAFT STREET
PEMBROKE PINES, FL 33029

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EMPIRE CORP

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Article VII

The initial board of Directors shall consist of a total of 4 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

DAVID J. REINSHUTTLE
PRESIDENT

4426 S.W. 66TH TERR.
DAVIE, FL 33314

RAYMOND KUWIK
VICE PRESIDENT

700 N.E. 1ST CT.
HALLANDALE, FL 33009

ALYSON CIARDULLO
SECRETARY

P.O. BOX 534
OLDSMAR, FL 34677

RICHARD CIARDULLO
TREASURE

P.O. BOX 534
OLDSMAR, FL 34677

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 13TH day of JANUARY, 1999.

Ray Stormont
Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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

Pursuant to the provisions of section 607.0501, 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.

First that DRA Horse Transport, Inc.

(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Guy D. Sperduto, C.P.A., P.A. located at 8982 Taft Street, Pembroke Pines, County of Broward, State of Florida, as its agent to accept service of process within this state.

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

Registered Agent

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