Law Offices

MILITANA*, MILITANA & CALCUTT

Licensed in Florida and Tennessee Federal and State Courts ~ Supreme Court of the United States ~

Miami Office:

All State Courts Tennessee *

8801 Biscayne Boulevard Miami, Florida 33138

Supreme Court of the United States * United States Tax Court * 11th Circuit Court of Appeals, Atlanta, Georgia. * Federal Court Middle District of Florida. (*) (**) Federal Court, Middle District Tennessee * Supreme Court Tennessee * Federal Court Northern District of Florida ** Federal Court Southern District of Florida ** All State Courts Florida (*) (**)

Reply to: Central Florida Offices

9500 Nations Road Webster, Florida 33597 (352) 583-5885 (352) 583-5887 (Facsimile)

702 Bay Street N.E. St. Petersburg, Florida 33701 (727) 898-4198 (727) 823-6353 (Facsimile)

August 27, 1999

Tennessee Office: 909 18th Avenue South Nashville, Tn 37212

*B.J. Militana, Esquire (1912-1992) Richard Militana, Esq * Patrick Bennett Calcutt, Esq **

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

Re: Articles of Incorporation: Jupiter Farms Equestrian Center, Inc.

Dear Sir:

Enclosed please find enclosed Articles of Incorporation and Resident Agent Form for the above corporation along with a check in the amount of \$78.75 for the required filing fee. Also enclosed is a self addressed, postage prepaid envelope for returning a copy to this office.

If you have any questions, please do not hesitate to call our Central Florida office collect.

Very Truly Yours,

MILITANA*, MILITANA & CALCUTT

RICHARD MILITANA

ENCLOSURES

ARTICLES OF INCORPORATION

of

JUPITER FARMS EQUESTRIAN CENTER, INC.

* * * * *

The undersigned Subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I.

The name of the corporation is:

JUPITER FARMS EQUESTRIAN CENTER, INC.

ARTICLE II.

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III.

This corporation is to have perpetual existence.

JUPITER FARMS EQUESTRIAN CENTER, INC. - 1 -

ARTICLE IV.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are TEN (10) at no par value.

ARTICLE V.

The street address of the initial principal office of this corporation is:

9500 Nations Road Webster, Florida 33597

ARTICLE VI.

The name of the initial Registered Agent of this corporation is:

Richard Militana

ARTICLE VII.

The corporation shall have one directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII.

The name and address of the initial director who is signing these Articles of Incorporation is:

Diana Miliana 9500 Nations Road Webster, Florida 33597

ARTICLE IX.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this **26** day of August 1999.

STATE OF FLORIDA):SS **COUNTY OF HERNANDO**

BEFORE ME a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared, Diana Militana, to me known to be the person who has executed the foregoing Articles of Incorporation, by the following identification: and she has acknowledged before me that she has executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State

and County aforesaid this 26th day of August 1999.

My Commission Expires

Billie J. Frederick COMMISSION # CC828835 EXPIRES May 18, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

This Instrument Prepared By:

RICHARD MILITANA, ESQUIRE 9500 NATIONS ROAD Webster, Florida 33597

NVS, INC. -3-

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM THE PROCESS MAY BE SERVED

* * * * *

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

FIRST: JUPITER FARMS EQUESTRIAN CENTER, INC., desiring to organize under the laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation:

9500 Nations Road. Webster, Florida 33597

SECOND: The name and address of the initial Registered Agent, and it's agent to accept service of process within the state for this Corporation is:

RICHARD MILITANA, ESQUIRE 9500 NATIONS ROAD WEBSTER, FLORIDA 33597

ACKNOWLEDGMENT:

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 this Act relative to keeping this office.

Richard Militana

This Instrument Prepared By: RICHARD MILITANA, ESQUIRE 9500 NATIONS ROAD WEBSTER, FLORIDA 33597

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NVS, INC. -4-

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IIth Circuit Court of Appeals, Atlanta, Georgia. *

Federal Court Middle District of Florida. (*) (**)

Federal Court, Middle District Tennessee *

Supreme Court Tennessee *

Federal Court Northern District of Florida **

Federal Court Southern District of Florida **

All State Courts Florida (*) (**)

All State Courts Tennessee *

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(1912-1992)

Richard Militana, Esq *

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August 27, 1999

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Very Truly Yours,

MILITANA*, MILITANA & CALCUTT

RICHARD MILITANA

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Diana Miliana 9500 Nations Road Webster, Florida 33597

ARTICLE IX.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 26 day of August 1999.

DIANA MILITANA

STATE OF FLORIDA)
:SS _
COUNTY OF HERNANDO)

set forth above, personally appeared, Diana Militana, to me known to be the person who has executed the foregoing Articles of Incorporation, by the following identification:

and she has acknowledged before me that she has executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 26th day of August 1999.

Notary Public State of Florida

My Commission Expires

Billie J. Frederick AYCOMMISSION # CC828835 EXPIRES May 18, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

This Instrument Prepared By: RICHARD MILITANA, ESQUIRE

9500 Nations Road Webster, Florida 33597

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RICHARD MILITANA, ESQUIRE 9500 NATIONS ROAD WEBSTER, FLORIDA 33597

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Richard Militana

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NVS, INC. -4-

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