

C. Ray Greene, III
P.O. Box 188
Ft. McCoy, FL 32134

October 27, 1999

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

SUBJECT: HOOF HEARTED, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$122.50 Filing Fee & Certified Copy

FROM: C. Ray Greene, III
P.O. Box 188
Ft. McCoy, FL 32134
Phone 352-236-4579

C. Ray Greene, III

FILED
99 NOV -1 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600003031056--3
-11/01/99--01112--003
****122.50 *****78.75

D. BROWN NOV - 3 1999

**ARTICLES OF INCORPORATION
FOR
HOOF HEARTED, INC.**

FILED
99 NOV -1 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HOOF HEARTED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11514 E. Hwy 316, P.O. Box 188, Ft. McCoy, Florida 32134

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

7500 shares @ \$1.00 par value each.

ARTICLE IV DIRECTORS

This corporation shall initially have two (2) directors. Their names and mailing addresses are as follows:

C. Ray Greene	P.O. Box 188, Ft. McCoy, Florida 32134
David Tuck	555 SE 15th Terr., Ocala, Florida 34471

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

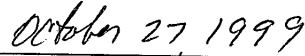
C. Ray Greene, III
11514 E. Hwy 316, P.O. Box 188, Ft. McCoy, Florida 32134

ARTICLE VI INCORPORATOR

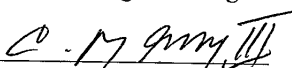
The name and address of the incorporator to these Articles of Incorporation are:

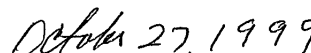
C. Ray Greene, III
11514 E. Hwy 316, P.O. Box 188, Ft. McCoy, Florida 32134


Signature/Incorporator


Date

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


Date