

CERTIFICATE OF INCORPORATION OF

EQUESTRIAN WORLD HOLDING, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: January 23, 1986



SECRETARY OF STATE

SECRETART OF STATE

by:_____

ARTICLES OF INCORPORATION

OF

EQUESTRIAN WORLD HOLDING, INC.

know all Men By These presents: That we, the undersigned, being natural persons if full age and citizens of the United States, in order to form a corporation for the purposes here stated, under and pursuant to the provisions of the General Corporation Laws of the State of Idaho and the acts amendatory thereof and supplemental thereto, do hereby certify as follows

ARTICLE I

That the name of the corporation is EQUESTRIAN WORLD HOLDING, INC.

ARTICLE II

The corporation is to have a perpetual existance.

ARTICLE III

The purposes for which the corporation is organized are as follows: To conduct, Transact, or carry on any lawful business or activity.

ARTICLE IV

The corporation shall have authority to issue one hundred thousand (100,000) shares, all such shares to be of one class of common stock, and are to be of a par value of One and 50/100 Dollars (1.50).

ARTICLE V

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever, and the shares of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the corporation.

ARTICLE VI

The number of directors of the corporation shall be as specified in the Bylaws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the Bylaws.

ARTICLE VII

Stockholders of the corporation shall have preemptive preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, and any obligations issued by the corporation shall first be offered to the stockholders of the corporation.

ARTICLE VIII

The address of the initial registered office of the corporation shall be

Riveria #10

Eagle, Idaho 83616

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ARTICLE IX

The number of directors constituting the initial Board of Directors shall be Two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successor or successors shall be elected and quality, shall be as follows:

DAIL BIGGS RIVERIA #10 EAGLE, IDAHO 83616

JANICE BIGGS RIVERIA #10 EAGLE, IDAHO 83616

ARTICLE X

The names and post office addresses of the incorporators follow:

DAIL BIGGS RIVERIA #10 EAGLE, IDAHO 83616

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JANICE BIGGS RIVERIA #10 EAGLE, IDAHO 83616

EXECUTED this 17 day of JANUARY STATE OF IDAHO County of Ada ___, 1986, before me, the undersigned, a Notary Public in and for said State, personally appeared known to me to be the persons whose names are subscribed to the within instrument, and acknowledge to me that they executed the same.

IN WITNEBOUNDEFOF, I have hereunto set my hand and affixed by official year, in this certificate first above written.

> Notary Public for Idaho Residence: Boise, Idaho Commission Expires: 1986

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