

STATE OF CALIFORNIA



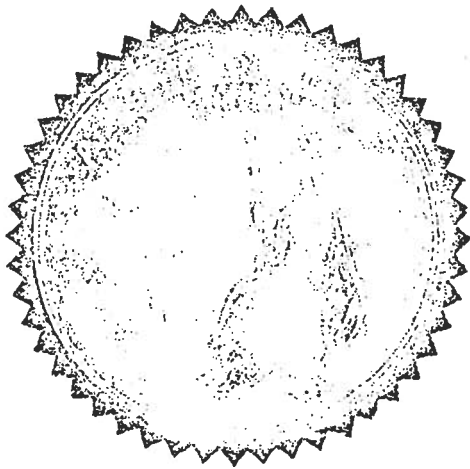
OFFICE OF THE
SECRETARY OF STATE

I, **EDMUND G. BROWN JR.**, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the RECORD on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

DEC 14 1971



Edmund G. Brown Jr.
Secretary of State

1 ARTICLES OF INCORPORATION
2 OF
3 BELL CANYON EQUESTRIAN CENTER, INC.

4
5 ONE: The name of this corporation is:
6 BELL CANYON EQUESTRIAN CENTER, INC.

7 TWO: The purposes for which this corporation is formed are:

8 (a) Primarily to engage in the business of operating and
9 managing an equestrian center, tack shop and animal feed store.

10 (b) To engage in any one or more other businesses or trans-
11 actions which the Board of Directors of this corporation may from time to time author-
12 ize or approve, whether related or unrelated to the business described in (a) above or
13 to any other business then or theretofore done by this corporation.

14 (c) To exercise any and all rights and powers which a
15 corporation may now or hereafter exercise.

16 (d) To act as principal, agent, joint venturer, partner or
17 in any other capacity which may be authorized or approved by the Board of Directors
18 of this corporation.

19 (e) To transact business in the State of California or in any
20 other jurisdiction of the United States of America, or elsewhere in the world.

21 The foregoing statements of purposes shall be construed as a
22 statement of both purposes and powers, and the purposes and powers in each clause
23 shall, except where otherwise expressed, not be limited or restricted by reference to
24 or inference from the terms or provisions of any other clause, but shall be regarded as
25 independent purposes and powers.

26 THREE: The County in the State of California where the principal
27 office for the transaction of the business of this corporation is to be located in the
28 County of Ventura.

29 FOUR: This corporation is authorized to issue only one class of shares
30 of stock; the total number of such shares shall be twenty-five; the aggregate par
31 value of such shares shall be Twenty-Five Thousand Dollars (\$25,000.00); and the
32 par value of each of said shares shall be One Thousand Dollars (\$1,000.00).

1 FIVE: The number of the directors of this corporation shall be three
2 (3); and the names and addresses of the persons who are appointed to act as the first
3 directors of this corporation are as follows:

4 <u>NAME</u>	<u>ADDRESS</u>
5 Lawrence I. Schwartz	1800 Avenue of the Stars, Suite 335 Los Angeles, California 90067
6 Joan Sawyer	1800 Avenue of the Stars, Suite 335 Los Angeles, California 90067
7 Klara Firestone	1800 Avenue of the Stars, Suite 335 Los Angeles, California 90067

8
9
10 IN WITNESS WHEREOF, for the purpose of forming this corporation under the
11 laws of the State of California, the undersigned, constituting the incorporators of this
12 corporation, including the persons named hereinabove as the first Directors of this
13 corporation, have executed these Articles of Incorporation this 9 day of December,
14 1971.

15 L. Lawrence I. Schwartz
16 LAWRENCE I. SCHWARTZ

17 J. Joan Sawyer
18 JOAN SAWYER

19 K. Klara Firestone
20 KLARA FIRESTONE

21
22 STATE OF CALIFORNIA)
23 COUNTY OF LOS ANGELES) ss.

24 On this 9 day of December, 1971, before me, a Notary Public in and for said
25 County and State, residing therein, duly commissioned and sworn, personally appeared
26 Lawrence I. Schwartz, Joan Sawyer and Klara Firestone, known to me to be the persons
whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged
to me that they executed the same.

27 WITNESS my hand and official seal.

28 Milton B. Miller
29 Notary Public in and for said County and State

