

ARTICLES OF INCORPORATION
OF
SOLITUDE TACK & OUTFITTERS, INC.

The undersigned, acting as incorporator of a corporation under the Code of Alabama, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation shall be **SOLITUDE TACK & OUTFITTERS, INC.**

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is to engage in any activity within the purposes for which corporations may be organized under the laws of the State of Alabama.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is ten thousand (10,000) shares of common stock, par value: 10/100 dollar (\$0.10) per share.

FIFTH: The subscription for shares is **MARTIN J. EMANUEL, 10000.**

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: **NONE.**

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

437 Snow Drive
Alabaster, AL 35007

and the name of its initial registered agent at such address is:

MARTIN J. EMANUEL

EIGHT: The number of directors constituting the initial Board of Directors of the

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corporation is ONE (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successor is elected shall qualify is:

MARTIN J. EMNAUEL

437 Snow Drive
Alabaster, AL 35007

NINTH: The name and address of each incorporator is:

MARTIN J. EMANUEL (10,000 shares)
437 Snow Drive
Alabaster, AL 35007

DATED: 02/17/97


MARTIN J. EMANUEL

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Solitude Tack & Outfitters, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Martin Emanuel, 437 Snow Dr, Alabaster, AL 35007 for a period of one hundred twenty days beginning January 31, 1997 and expiring June 1, 1997.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 31, 1997

Date

Jim Bennett

A handwritten signature in cursive script that reads "Jim Bennett".

Secretary of State

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