State of Florida

Department of State

I certify from the records of this office that AMERICAN HIPPOTHERAPY ASSOCIATION INC. is a corporation organized under the laws of the State of Florida, filed on June 18, 2003 .

The document number of this corporation is N03000005243.

I further certify that said corporation has paid all fees due this office through December 31, 2007, that its most recent annual report/uniform business report was filed on September 4, 2007, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Sixth day of September, 2007

Kurt Browning
Secretary of State

CR2EO22 (01-07)

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 18, 2003

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

The Articles of Incorporation for AMERICAN HIPPOTHERAPY ASSOCIATION INC. were filed on June 18, 2003 and assigned document number N03000005243. Please refer to this number whenever corresponding with this office regarding the above corporation.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT/UNIFORM BUSINESS REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT/UNIFORM BUSINESS REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO INSURE THAT YOU RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT. TO OBTAIN A FEI NUMBER, CONTACT THE IRS AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT/UNIFORM BUSINESS REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Claretha Golden, Document Specialist
New Filings Section

Letter Number: 003A00037600

Account number: 072100000032

Amount charged: 70.00

FILED

2003 JUN 18 PM 2:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

AMERICAN HIPPOTHERAPY ASSOCIATION INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a not for profit corporation, pursuant to the provisions of the Florida Not For Profit Corporation Act.

1. The corporate name for the corporation is:

AMERICAN HIPPOTHERAPY ASSOCIATION INC.

2. The principal place of business and the mailing address of the corporation is c/o Linda Mitchell, 8340 65th Street, Vero Beach, Florida 32967.

3. The street address of the initial registered office of the corporation in the State of Florida is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301. The name of the initial registered agent of the corporation at the said registered office is Corporation Service Company.

The written acceptance of the said initial registered agent, as required in Section 617.0501(3) of the Florida Not For Profit Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

4. The manner in which the directors are elected is stated in the Bylaws.

5. The name and the address of the incorporator:

NAME	ADDRESS
Ralph D. Mosley, Jr.	c/o Blank Rome LLP 405 Lexington Avenue New York, New York

6. The corporation is organized for the following purposes:

(A) The corporation is organized and shall be operated exclusively for charitable, scientific or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law, the "Code"), as amended. Solely for the above purposes, the corporation is empowered to exercise all rights and powers conferred by the State of Florida upon not for profit corporations, including, without limitation, to:

1. Provide a mechanism of communication among professionals utilizing hippotherapy;
2. Serve as a major source of information for professionals and the community;
3. Promote standards of practice;
4. Promote, through education, the kind and humane treatment of the horse;
5. Promote and develop education and training;
6. Promote certification for therapists with a high level of knowledge and experience;
7. Promote the development of research;
8. Monitor legislation, insurance and health care trends that impact the provision of hippotherapy;
9. Promote relationships among organizations whose functions may integrate with or impact hippotherapy issues; and
10. Promote awareness of the contributions of hippotherapy in a comprehensive treatment plan.

(B) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article 6. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

(C) Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall distribute such assets to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the

principal office of the corporation is then located, exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(D) It is intended that the corporation shall have the status of a corporation which is exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code and which is other than a private foundation by reason of being described in Section 509(a) of the Code. These Articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. In the event the corporation is determined to be a private foundation within the meaning of Section 509 of the Code, then during such period:

(i) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax or undistributed income imposed by Section 4942 of the Code.

(ii) The corporation shall not engage in any act of self-dealing, as defined in Section 4941(d) of the Code.

(iii) The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code.

(iv) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code.

(v) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

7. Subject to the limitations prescribed by statute and in furtherance of its corporate purposes, the corporation shall have the following powers which shall not be deemed to be exclusive of any other powers provided by law: To solicit, collect, accept, hold, invest, reinvest and administer any gifts, bequests, grants, contributions, benefits of trusts (but not to act as trustee of any trust) and property of any sort, without limitation as to amount or value, from the public generally.

The corporation shall have all general powers enumerated in Section 617.0302 of the Not-for-Profit Corporation Act.

8. The duration of the corporation shall be perpetual.

9. The corporation shall, to the fullest extent permitted by the provisions of the Florida Not For Profit Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-law, agreement, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such person. If the Florida Business Corporation Act is amended hereafter to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

10. (A) No director or officer shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding organizational management or policy, by a director or officer, unless:

(i) The director or officer breached or failed to perform his or her duties as a director or officer; and

(ii) The director's or officer's breach of, or failure to perform, those duties constitutes:

(a) A violation of the criminal law, unless the director or officer had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful. A judgment or other final adjudication against a director or officer in any criminal proceeding for a violation of the criminal law estops that director or officer from contesting the fact that his breach, or failure to perform, constitutes a violation of the criminal law; but does not estop the director or officer from establishing that he or she had reasonable cause to believe that his or her conduct was lawful or had no reasonable cause to believe that his or her conduct was unlawful;

(b) A transaction from which the director or officer derived an improper personal benefit, either directly or indirectly; or

(c) Recklessness or an act or omission which was committed in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety, or property.

(B) For the purposes of this section, the term:

(i) "Recklessness" means the acting, or omission to act, in conscious disregard of a risk:

(a) Known, or so obvious that it should have been known, to the director or officer; and

(b) Known to the director or officer, or so obvious that it should have been known, to be so great as to make it highly probable that harm would follow from such action or omission.

(ii) "Director" means a person who serves as a director, trustee, or member of the governing board of an organization.

(iii) "Officer" means a person who serves as an officer without compensation except reimbursement for actual expenses incurred or to be incurred.

Signed on June 17, 2003

Ralph D. Mosley, Jr., Sole Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

CORPORATION SERVICE COMPANY

Date: June 18, 2003

FILED
2003 JUN 18 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA