

**Electronic Articles of Incorporation
For**

P07000055654
FILED
May 08, 2007
Sec. Of State
clewis

COUNTRY BOYS # 1, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COUNTRY BOYS # 1, INC.

Article II

The principal place of business address:

6403 KATHELEEN ROAD
LAKELAND, FL. US 33810

The mailing address of the corporation is:

2515 CREWS LAKE HILLS, NORTH LOOP
LAKELAND, FL. US 33813

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES

Article V

The name and Florida street address of the registered agent is:

SAJI MATHEW
2515 CREWS LAKE HILLS, NORTH LOOP
LAKELAND, FL. 33813

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SAJI MATHEW

Article VI

The name and address of the incorporator is:

SAJI MATHEW
2515 CREWS LAKE HILLS, NORTH LOOP
LAKELAND, FL 33813

Incorporator Signature: SAJI MATHEW

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MATHEW N MATHEW
2515 CREWS LAKE HILLS, NORTH LOOP
LAKELAND, FL. 33813 US

Title: VP
SAJI MATHEW
2515 CREWS LAKE HILLS, NORTH LOOP
LAKELAND, FL. 33813 US

Article VIII

The effective date for this corporation shall be:

05/08/2007