

**Electronic Articles of Incorporation
For**

P09000013706
FILED
February 12, 2009
Sec. Of State
vingram

COWBOY ELECTRONICS CORP

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:

COWBOY ELECTRONICS CORP

Article II

The principal place of business address:

6943 NW 113 PLACE
DORAL, FL. 33172

The mailing address of the corporation is:

1465 NW 97 AVE
DORAL, FL. 33172

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:

1000

Article V

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

JUDITH DAL FARRA CPA
1465 NW 97 AVE
DORAL, FL. 33172

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

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Registered Agent Signature: JUDITH DAL FARRA

Article VI

The name and address of the incorporator is:

JOSE G ROJAS
1465 NW 97 AVE

DORAL, FL 33172

Incorporator Signature: JOSE G ROJAS

Article VII

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

Title: P
JOSE G ROJAS
1465 NW 97 AVE
DORAL, FL. 33172

Article VIII

The effective date for this corporation shall be:

02/10/2009