

**Electronic Articles of Incorporation
For**

P11000034976
FILED
April 11, 2011
Sec. Of State
psmith

COWBOY CADILLAC 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 CADILLAC CORP

Article II

The principal place of business address:

56 SKIDMORE RD
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

PO BOX 1236
HAINES CITY, FL. 33845

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:

10000

Article V

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

KIM MULLEN
56 SKIDMORE RD
WINTER HAVEN, FL. 33884

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

Registered Agent Signature: KIM MULLEN

Article VI

The name and address of the incorporator is:

KIM MULLEN
PO BOX 1236

HAINES CITY FL 33845

Electronic Signature of Incorporator: KIM MULLEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KIM MULLEN
PO BOX 1236
HAINES CITY, FL. 33845

Title: VP
CHAD MULLEN
PO BOX 1236
HAINES CITY, FL. 33845

Title: VP/
SHELBY MULLEN
PO BOX 1236
HAINES CITY, FL. 33845

Title: SEC
SHELBY MULLEN
PO BOX 1236
HAINES CITY, FL. 33845

Article VIII

The effective date for this corporation shall be:

04/08/2011