

P01000105023

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Blue Cow, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H010001109981**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Blue Cow, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
4137 Stonefield Drive, Orlando, Florida 32826**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Selling gifts online, brochures and at flea markets.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Justin Bieber, 4137 Stonefield Drive, Orlando, Florida 32826

Anthony Greco, 4122 Forest Island Drive, Orlando, Florida 32826

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Richard Oster, Vice President
Business Filings Incorporated

Date

10/30/01

Signature: _____

Richard Oster, Incorporator

Date

10/30/01SECRETARY OF STATE
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The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
608-827-5300

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