

**Electronic Articles of Incorporation  
For**

**P01000121400  
FILED  
December 27, 2001  
Sec. Of State**

PANAMA COWBOY, 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:

PANAMA COWBOY, INC.

**Article II**

The principal place of business address:

13006 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL. 32407

The mailing address of the corporation is:

13006 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL. 32407

**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

**Article V**

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

TAYCO ENTERPRISES, INC.  
8406 PCB PRKWY  
SUITE L  
PANAMA CITY BEACH, FL. 32407

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

Registered Agent Signature: BRIAN TAYLOR, PRESIDENT

**Article VI**

The name and address of the incorporator is:

TAYCO ENTERPRISES, INC.  
PO BOX 9063  
PANAMA CITY BEACH, FL 32417

Incorporator Signature: BRIAN TAYLOR, PRESIDENT

**Article VII**

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

Title: P  
SHERRY HILL  
136 TREASURE BEACH ROAD  
PANAMA CITY BEACH, FL. 32407

Title: V  
MELISSA GOODWIN  
929 MARINA DRIVE  
PANAMA CITY BEACH, FL. 32407

Title: S  
JAMES T HILL  
136 TREASURE BEACH ROAD  
PANAMA CITY BEACH, FL. 32407