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02 FEB 26 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jennifer E. Tyser
LuAnn Boyett
629 East Minnesota Avenue
DeLand, Florida 32724
(386) 736-1113 (phone)
(386) 943-4352 (fax)

January 18, 2002

Teresa Brown
Corporation Specialist
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-02/25/02--01060--013
*****70.00 *****70.00

Re: The Cowboy Gap, Inc.

Dear Teresa,

Enclosed is the filing fee and Articles of Incorporation for The Cowboy Gap, Inc. Please
feel free to contact me at the number above if you have any questions. Thank you again.

Best Regards,

J.E. Tyser

B.B. Abbott

Jennifer GAVE

AUTHORIZATION BY PHONE TO
CORRECT *addresses*

DATE *3/1/02*

DOC. EXAM *Dan White*

WHITE MAR - 1 2002

ARTICLES OF INCORPORATION OF
THE COWBOY GAP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as the sole incorporators of THE COWBOY GAP, INC.
under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name and Principal Office Address

The name of the corporation shall be THE COWBOY GAP, INC. The initial principal
office and mailing address shall be The Cowboy Gap, Inc., 3152 North Woodland Boulevard,
Deland, Florida 32724

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation includes the transaction of any or all lawful acts or
activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

Shares

The aggregate number of shares which the corporation shall have authority to issue
is one thousand (1,000) shares, consisting of a single class of common stock, all of such shares to
be without par value.

ARTICLE V

Initial Registered Office and Agent

The address of the initial registered office of the corporation is The Cowboy Gap, Inc.,
c/o Registered Agent, 629 E. Minnesota Ave, DeLand, FL 32724, and the initial registered
agent at such address is Jennifer E. Tyser.

ARTICLE VI

Management by Shareholders

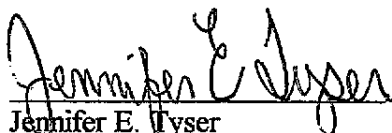
The corporation shall have no directors and shall be managed by its shareholders.

ARTICLE VII

Incorporator

The name(s) and address(es) of the sole incorporators of the corporation are: Jennifer E.
Tyser, 629 East Minnesota Avenue, DeLand, FL 32724, and LuAnn Boyett, P.O. Box 86, Seville,
FL 32190.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned
incorporator(s) this 17th day of May, 2000.

 Incorporator
Jennifer E. Tyser

 , Incorporator
LuAnn Boyett

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

BEFORE ME, the undersigned notary public, personally appeared Jennifer E. Tyser, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, or who produced the following identification DRIVERS License, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

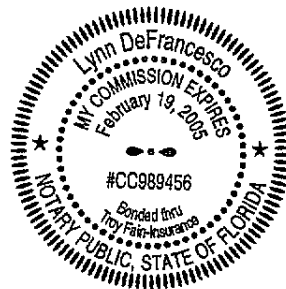
WITNESS my hand and seal in the county and state aforesaid this 17th day of May, 2001.

Lynn DeFrancesco

Notary Public

[NOTARIAL SEAL]

My commission expires:



STATE OF FLORIDA)
COUNTY OF VOLUSIA)

BEFORE ME, the undersigned notary public, personally appeared LuAnn Boyett, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, or who produced the following identification DRIVERS License, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

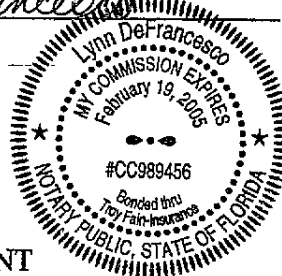
WITNESS my hand and seal in the county and state aforesaid this 17th day of May, 2001.

Lynn DeFrancesco

Notary Public

[NOTARIAL SEAL]

My commission expires:



ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.325, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as registered agent of the corporation.

DATED this 17th day of May, 2001.

Jennifer E. Tyser
Jennifer E. Tyser

Registered Agent

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