Division of Corporations

PORABOLIA 333 Florida Department of State

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To:

Division of Corporations

Fax Number : (

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Prom:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

COWBOY INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

10/17/02

Articles of Incorporation

Article 1: Name of Corporation: COWBOY INC.

Address of Corporation: 136 TREASURE PALM DR.

PANAMA CITY BEACH, FLORIDA 32408

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with NO par value.

Article 3: REGISTERED AGENT: SHERRY HILL

REGISTERED OFFICE: 136 TREASURE PALM DR.

PANAMA CITY BEACH, FLORIDA 32408

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. SHERRY HILL, 136 TREASURE PALM DR., PANAMA CITY BEACH, FLORIDA 32408

2. JAMES HILL, 136 TREASURE PALM DR., PANAMA CITY BEACH, FLORIDA 32408

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SHERRY HILL

136 TREASURE PALM DR.

PANAMA CITY BEACH, FLORIDA 32408

In witness whereof, I have subscribed my name:

Signature of Incorporator

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