

**Electronic Articles of Incorporation
For**

**P03000034323
FILED
March 26, 2003
Sec. Of State**

CELTIC COW, 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:
CELTIC COW, INC.

Article II

The principal place of business address:
5611 67TH AVENUE NORTH
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:
5611 67TH AVENUE NORTH
PINELLAS PARK, FL. 33781

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:
1

Article V

The name and Florida street address of the registered agent is:
PAMELA J DUFOUR
5611 67TH AVENUE NORTH
PINELLAS PARK, FL. 33781

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

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Registered Agent Signature: PAMELA J. DUFOUR

Article VI

The name and address of the incorporator is:

PAMELA J. DUFOUR
5611 67TH AVENUE NORTH
PINELLAS PARK, FL 33781

Incorporator Signature: PAMELA J. DUFOUR

Article VII

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

Title: P
PAMELA J DUFOUR
5611 67TH AVENUE NORTH
PINELLAS PARK, FL. 33781

Article VIII

The effective date for this corporation shall be:

03/26/2003