

**Electronic Articles of Incorporation
For**

P04000052956
FILED
March 25, 2004
Sec. Of State
vingram

COUNTRY GIRL, 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:
COUNTRY GIRL, INC.

Article II

The principal place of business address:
13245 COMPTON ROAD
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:
13245 COMPTON ROAD
LOXAHATCHEE, FL. US 33470

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:
1000

Article V

The name and Florida street address of the registered agent is:
CAMERON, DAVIS & GONZALEZ, P.A.
250 AUSTRALIAN AVENUE SOUTH
1601
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: CAMERON, DAVIS & GONZALEZ, P.A.

Article VI

The name and address of the incorporator is:

BRENDA HASTINGS
13245 COMPTON ROAD
LOXAHATCHEE, FLORIDA 33470

Incorporator Signature: BRENDA HASTINGS

Article VII

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

Title: P
BRENDA K HASTINGS
13245 COMPTON ROAD
LOXAHATCHEE, FL. 33470 US

Article VIII

The effective date for this corporation shall be:

03/24/2004