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SECRETARY OF STATE
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ARTICLES OF INCORPORATION FLORIDA CORPORATION

FILED

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I : NAME

The name of the corporation shall be

SECRETARY OF STATE TALLAHASSEE, FLORIDA

COUNTRYBOY FASHIONS INC

ARTICLE II: PRINCIPAL OFFICE
The principal place of business and mainlining address of this corporation shall be

5895 St Augustine Road, Suite # 9 Jacksonville, FL 32207

ARTICLE III

The purpose of which this corporation is organized is

Distributing, Wholesale, and Retail Clothing

ARTICLE IV

The number of shares of stock is:

One Hundred (100)

ARTICLE V: INITIAL and title(s)

Anthony A. Walker

ARTICLE VI: REGISTERED AGENT
The name and Florida address of the registered agent is:

Tiffaney Mills 1114 Arco Drive, Jacksonville, FL 32211

ARTICLE VII: INCORPORATOR
The name and address of the Incorporator is

Anthony A. Walker 1114 Arco Drive Jacksonville, FL 32207

ARTICLE VIII EFFECTIVE DATE OF THE CORPORATION July 20, 2004

Having been named as registered agent and to accept service of process for the above states corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent.

Signature/Registered Agent

Tiffanev Mills

Signature/Incorporator Anthony A. Walker Date

7-9-04

Date

SECRETARY OF STATE