

Electronic Articles of Incorporation For

COUNTRY JOHN, INC

P04000106862
FILED
July 20, 2004
Sec. Of State
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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 JOHN, INC

Article II

The principal place of business address:

209 S 2ND
FLAGLER BEACH, FL. 32136

The mailing address of the corporation is:

209 S 2ND
FLAGLER BEACH, FL. 32136

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 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

JOHN BROWN
3 CARR COURT
PALM COAST, FL. 32137

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

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Registered Agent Signature: JOHN BROWN

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
35-37 CARLETON AVE. SUITE 200
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
JOHN BROWN
3 CARR COURT
PALM COAST, FL. 32137

Title: VP/S
JOHN BROWN
3 CARR COURT
PALM COAST, FL. 32137