

**Electronic Articles of Incorporation
For**

P05000107739
FILED
August 03, 2005
Sec. Of State
tburch

OKEECHOBEE OUTFITTERS, 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:

OKEECHOBEE OUTFITTERS, INC.

Article II

The principal place of business address:

1205 EAST STATE ROAD 78
MOORE HAVEN, FL. US 33471

The mailing address of the corporation is:

1205 EAST STATE ROAD 78
MOORE HAVEN, FL. US 33471

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:

2000

Article V

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

BRET CONWAY
1205 EAST STATE ROAD 78
MOORE HAVEN, FL. 33471

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

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Registered Agent Signature: BRET CONWAY

Article VI

The name and address of the incorporator is:

BRET CONWAY
765 EAST STATE RD 78 NORTH LAKE ESTATES #244
MOORE HAVEN FL, 33471

Incorporator Signature: BRET CONWAY

Article VII

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

Title: PVST
BRET CONWAY
1205 EAST STATE ROAD 78
MOORE HAVEN, FL. 33471 US

Title: D
BRET CONWAY
1205 EAST STATE ROAD 78
MOORE HAVEN, FL. 33471 US

Article VIII

The effective date for this corporation shall be:

08/01/2005