

**Electronic Articles of Incorporation
For**

P05000157216
FILED
November 30, 2005
Sec. Of State
tburch

COWGIRL DIVA, 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:

COWGIRL DIVA, INC.

Article II

The principal place of business address:

123 SOUTHWEST PARK STREET
OKEECHOBEE, FL. US 34972

The mailing address of the corporation is:

123 SOUTHWEST PARK STREET
OKEECHOBEE, FL. US 34972

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:

CHRISTINA A GAGLIARDI
123 SOUTHWEST PARK STREET
OKEECHOBEE, FL. 34972

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

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Registered Agent Signature: CHRISTINA ANN GAGLIARDI

Article VI

The name and address of the incorporator is:

CHRISTINA GAGLIARDI
123 SOUTHWEST PARK STREET
OKEECHOBEE , FL 34972

Incorporator Signature: CHRISTINA ANN GAGLIARDI

Article VII

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

Title: P
CHRISTINA A GAGLIARDI
123 SOUTHWEST PARK STREET
OKEECHOBEE, FL. 34972 US

Title: VP
NANCY L GAGLIARDI
123 SOUTHWEST PARK STREET
OKEECHOBEE, FL. 34972 US

Title: TR
JOSEPH P GAGLIARDI
123 SOUTHWEST PARK STREET
OKEECHOBEE, FL. 34972 US

Title: SEC
CHARLES P GAGLIARDI
123 SOUTHWEST PARK STREET
OKEECHOBEE, FL. 34972 US

Article VIII

The effective date for this corporation shall be:

02/01/2006