

**Electronic Articles of Incorporation
For**

P06000035170
FILED
March 09, 2006
Sec. Of State
thampton

TYNER'S WESTERN WEAR 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:

TYNER'S WESTERN WEAR INC

Article II

The principal place of business address:

6101 DUNCAN RD
105
PUNTA GORDA, FL. US 33950

The mailing address of the corporation is:

8380 SWISS BLVD
PUNTA GORDA, FL. US 33982

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:

100

Article V

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

CARRIE A TYNER
8380 SWISS BLVD
PUNTA GORDA, FL. 33982

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

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Registered Agent Signature: CARRIE ANN TYNER

Article VI

The name and address of the incorporator is:

CARRIE ANN TYNER
8380 SWISS BLVD

PUNTA GORDA FL 33982

Incorporator Signature: CARRIE ANN TYNER

Article VII

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

Title: P
CARRIE A TYNER
8380 SWISS BLVD
PUNTA GORDA, FL. 33982 US

Title: VP
KENNETH D TYNER
8380 SWISS BLVD
PUNTA GORDA, FL. 33982 US

Article VIII

The effective date for this corporation shall be:

03/09/2006