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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

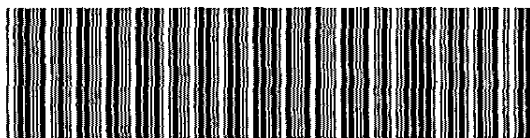
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROUTINE SERVICE FILING REQUEST

Tuesday, January 23, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


Re: *The Cow Depot, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the **certified copy** to the address below.

Thank you for your assistance. 

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
The Cow Depot, Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be The Cow Depot, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

28380 Forbes St.
Nobleton, Florida 34661

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Gift product wholesale and online retail. and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Paul Rudnick

Vice President: Paul Rudnick

Treasurer: Wallace Rudnick

Secretary: Wallace Rudnick

Directors:

Paul Rudnick - 15520 Cortez Blvd., Brooksville, Florida 34613-6151

ARTICLE VI – Registered Agent

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

Frank J. Casey
16310 E. Course Drive
Tampa, Florida 33624

ARTICLE VII - Incorporator:

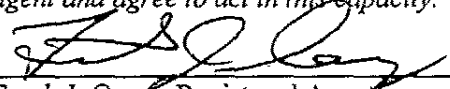
The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

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TALLAHASSEE, FLORIDA

Registered Agent Consent:

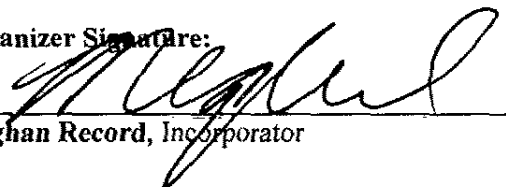
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Frank J. Casey, Registered Agent

Date: 1/27/07

Organizer Signature:



Meghan Record, Incorporator

Date: 1/23/07

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