

**Electronic Articles of Incorporation
For**

P07000105054
FILED
September 21, 2007
Sec. Of State
bmcknight

COWBOY UP INSTALLS "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:

COWBOY UP INSTALLS "INC"

Article II

The principal place of business address:

3901 RAMBLER AVE.
ST.CLOUD, FL. US 34772

The mailing address of the corporation is:

3901 RAMBLER AVE.
ST.CLOUD, FL. US 34772

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:

200

Article V

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

SCOTT A SAUCIER
3901 RAMBLER AVE.
ST.CLOUD, FL. 34772

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

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Registered Agent Signature: SCOTT A SAUCIER

Article VI

The name and address of the incorporator is:

SCOTT A SAUCIER
3901 RAMBLER AVE.

ST.CLOUD,FLA 34772

Incorporator Signature: SCOTT A SAUCIER

Article VII

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

Title: P
SCOTT A SAUCIER
3901 RAMBLER AVE.
ST.CLOUD, FL. 34772 US

Title: VP
CODY L SAUCIER
3901 RAMBLER AVE.
ST.CLOUD, FL. 34772 US

Article VIII

The effective date for this corporation shall be:

09/18/2007