

**Electronic Articles of Incorporation
For**

P09000080692
FILED
September 29, 2009
Sec. Of State
rdunlap

AMERICAN BUFFALO CO 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:

AMERICAN BUFFALO CO INC

Article II

The principal place of business address:

2012 N 35TH AVE
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

2012 N 35TH AVE
HOLLYWOOD, FL. US 33021

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:

10000

Article V

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

DAVID K COCHRANE
2012 N 35TH AVE
HOLLYWOOD, FL. 33021

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

P09000080692
FILED
September 29, 2009
Sec. Of State
rdunlap

Registered Agent Signature: DAVID COCHRANE

Article VI

The name and address of the incorporator is:

DAVID COCHRANE
2012 N 35TH AVE

HOLLYWOOD FL 33021

Incorporator Signature: DAVID COCHRANE

Article VII

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

Title: P,VP
DAVID K COCHARNE
2012 N 35TH AVE
HOLLYWOOD, FL. 33021 US

Title: T
LUIS A NAVA
2012 N 35TH AVE
HOLLYWOOD, FL. 33021 US