Electronic Articles of Incorporation For

P10000023800 FILED March 17, 2010 Sec. Of State Ipoole

COW CLUB, INCORPORATED

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: COW CLUB, INCORPORATED

Article II

The principal place of business address:

11 LAKESIDE PLACE NORTH FLAGLER BEACH, FL. 32136

The mailing address of the corporation is:

11 LAKESIDE PLACE NORTH FLAGLER BEACH, FL. 32136

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO BUY AND SELL CATTLE.

Article IV

The number of shares the corporation is authorized to issue is:

Article V

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

ERIC C DELANOY 11 LAKESIDE PLACE NORTH FLAGLER BEACH, FL. 32136 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIC C. DELANOY

Article VI

The name and address of the incorporator is:

ERIC C. DELANOY 11 LAKESIDE PLACE NORTH

FLAGLER BEACH, FL 32136

Incorporator Signature: ERIC C. DELANOY

Article VII

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

Title: P SCOTT C DELANOY 4198 SANORA LANE ORMOND BEACH, FL. 32174

Article VIII

The effective date for this corporation shall be:

03/17/2010