

**Electronic Articles of Incorporation
For**

P12000022143
FILED
March 05, 2012
Sec. Of State
jshivers

COWBOY JIM'S COOKIES AND CANDIES, CORP.

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 JIM'S COOKIES AND CANDIES, CORP.

Article II

The principal place of business address:

7862 W. IRLO BRONSON HWY.
#132
KISSIMMEE, FL. US 34747

The mailing address of the corporation is:

7862 W. IRLO BRONSON HWY.
#132
KISSIMMEE, FL. US 34747

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:

1,000

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL. 33612

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

Registered Agent Signature: TIFFANY RUSSELL, US CORP. AGENTS

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Article VI

The name and address of the incorporator is:

TIFFANY RUSSELL
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: TIFFANY RUSSELL, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D,P
JAMES KLINGENSMITH
7862 W. IRLO BRONSON HWY. #132
KISSIMMEE, FL. 34747 US

Title: D,S
BETHANY KLINGENSMITH
7862 W. IRLO BRONSON HWY. #132
KISSIMMEE, FL. 34747 US

Title: D,T
SHANE KLINGENSMITH
7862 W. IRLO BRONSON HWY. #132
KISSIMMEE, FL. 34747 US

Title: D,VP
DEBRA KLINGENSMITH
7862 W. IRLO BRONSON HWY. #132
KISSIMMEE, FL. 34747 US