

**Electronic Articles of Incorporation
For**

P12000104414
FILED
December 28, 2012
Sec. Of State
jshivers

COUNTRY ARMS, 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:
COUNTRY ARMS, INC.

Article II

The principal place of business address:
21079 CR 137
LAKE CITY, FL. 32024

The mailing address of the corporation is:
21079 CR 137
LAKE CITY, FL. 32024

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. FIREARMS RELATED.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
STEVE POLL
21079 CR 137
LAKE CITY, FL. 32024

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

Registered Agent Signature: STEVE POLL

Article VI

The name and address of the incorporator is:

STEVE POLL
21079 CR 137

LAKE CITY, FL 32024

Electronic Signature of Incorporator: STEVE POLL

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: P
STEVE POLL
21079 CR 137
LAKE CITY, FL. 32024

Article VIII

The effective date for this corporation shall be:

01/01/2013