

Electronic Articles of Incorporation For

**P25000037399
FILED
June 24, 2025
Sec. Of State
Iyarbrough**

COUNTRY BOY BRANDS INC. - USA

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 BOY BRANDS INC. - USA

Article II

The principal place of business address:

450054 FLORIDA STATE ROAD 200
BOX 1832
CALLAHAN, FL. US 32011

The mailing address of the corporation is:

450054 FLORIDA STATE ROAD 200
BOX 1832
CALLAHAN, FL. US 32011

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:

50000

Article V

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

ALLEN L KINMAN
450054 FLORIDA STATE ROAD 200
BOX 1832
CALLAHAN, FL. 32011

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

Registered Agent Signature: ALLEN L KINMAN

Article VI

The name and address of the incorporator is:

ALLEN L KINMAN
450054 FLORIDA STATE ROAD 200
BOX 1832
CALLAHAN FL 32011

Electronic Signature of Incorporator: ALLEN L KINMAN

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: C
ALLEN L KINMAN
450054 FLORIDA STATE ROAD 200 BOX 1832
CALLAHAN, FL. 32011 US

Title: PRES
ALLEN L KINMAN
450054 FLORIDA STATE ROAD 200 BOX 1832
CALLAHAN, FL. 32011 US

Title: CFO
ALLEN L KINMAN
450054 FLORIDA STATE ROAD 200 BOX 1832
CALLAHAN, FL. 32011 US

Title: SEC
ALLEN L KINMAN
450054 FLORIDA STATE ROAD 200, BOX 1832
CALLAHAN, FL. 32011 US

Article VIII

The effective date for this corporation shall be:

06/24/2025