ARTICLES OF INCORPORATION
FOR-PROFIT CORPORATION

ENTITY INFORMATION

ENTITY NAME: COWBOY STATE HOSPITALITY, INC.
ENTITY ID: 23413192
EFFECTIVE DATE: 08/20/2022
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Any legal purpose
AUTHORIZED SHARES
Share Class: Common Share Series: Share Total: 100,000

PROFESSIONAL SERVICES: N/A

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: DEREK STEBNER
PHYSICAL ADDRESS: 6823 E MONTREAL PL, SCOTTSDALE, AZ 85254
MAILING ADDRESS: 6823 E MONTREAL PL, SCOTTSDALE, AZ 85254

KNOWN PLACE OF BUSINESS

Att: Derek Stebner, 6823 E. Montreal Place, SCOTTSDALE, AZ 85254

PRINCIPAL INFORMATION

Director: Derek Stebner - 6823 E. Montreal Place, SCOTTSDALE, AZ, 85254, USA - - Date of Taking Office: 08/19/2022
Incorporator: Derek Stebner - 6823 E. Montreal Place, SCOTTSDALE, AZ, 85254, USA -
derekrstebner@gmail.com - Date of Taking Office:
President: Derek Stebner - 6823 E. Montreal Place, SCOTTSDALE, AZ, 85254, USA - - Date of Taking Office: 08/19/2022
Secretary: Derek Stebner - 6823 E. Montreal Place, SCOTTSDALE, AZ, 85254, USA - - Date of Taking Office: 08/19/2022
Treasurer: Derek Stebner - 6823 E. Montreal Place, SCOTTSDALE, AZ, 85254, USA - - Date of Taking Office: 08/19/2022
Vice-President: Derek Stebner - 6823 E. Montreal Place, SCOTTSDALE, AZ, 85254, USA - - Date of Taking Office: 08/19/2022

CERTIFICATE OF DISCLOSURE

FELONY JUDGEMENT QUESTIONS:

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten per cent of the issued and outstanding common shares or ten percent of any other proprietary, beneficial or membership interest in the corporation been:

Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate? NO

Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction NO
within the seven-year period immediately preceding the signing of this certificate?

Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following:

- The violation of fraud or registration provisions of the securities laws of that jurisdiction;
- The violation of the consumer fraud laws of that jurisdiction;
- The violation of the antitrust or restraint of trade laws of that jurisdiction?

NO

BANKRUPTCY QUESTION:

Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty per cent interest in any other corporation (not the one filing this Certificate) on the bankruptcy or receivership of the other corporation?

NO

SIGNATURE

Incorporator: Derek Stebner - 08/20/2022