

**Electronic Articles of Incorporation
For**

N11000007263
FILED
August 01, 2011
Sec. Of State
jahickman

HERITAGE HEN FARM COOP CREDITS INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HERITAGE HEN FARM COOP CREDITS INC.

Article II

The principal place of business address:

8495 SOUTH HAVERHILL ROAD
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

8495 SOUTH HAVERHILL ROAD
BOYNTON BEACH, FL. 33436

Article III

The specific purpose for which this corporation is organized is:

TO EDUCATE CHILDREN AND THE PUBLIC AT LARGE ABOUT
SUSTAINABLE AGRICULTURE AND LIVESTOCK.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

SVETLANA B SIMON
8495 SOUTH HAVERHILL ROAD
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: SVETLANA B. SIMON

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Article VI

The name and address of the incorporator is:

SVETLANA B. SIMON
8495 SOUTH HAVERHILL ROAD

BOYNTON BEACH, FL 33436

Electronic Signature of Incorporator: SVETLANA B. SIMON

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
MARTIN N SIMON
8495 SOUTH HAVERHILL ROAD
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

07/29/2011