

**Electronic Articles of Incorporation  
For**

N17000004494  
FILED  
April 25, 2017  
Sec. Of State  
Iyarbrough

THE NEW OMNIVORE, 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:

THE NEW OMNIVORE, INC.

**Article II**

The principal place of business address:

12535 NE MIAMI COURT  
NORTH MIAMI, FL. US 33161

The mailing address of the corporation is:

12535 NE MIAMI COURT  
NORTH MIAMI, FL. US 33161

**Article III**

The specific purpose for which this corporation is organized is:

THE NEW OMNIVORE PROMOTES MAKING MEAT, DAIRY AND EGGS MORE  
SUSTAINABLE AND HUMANE BY MAKING THEM WITH PLANTS OR  
CLEAN TECHNOLOGY. THROUGH EDUCATION INITIATIVES, WE AIM  
TO INSPIRE PEOPLE EVERYWHERE TO EAT MEAT IN A BETTER WAY.

**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:

JANAY S LAING  
12535 NE MIAMI COURT  
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: JANAY LAING

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## Article VI

The name and address of the incorporator is:

JANAY LAING  
12535 NE MIAMI COURT

NORTH MIAMI, FL 33161

Electronic Signature of Incorporator: JANAY LAING

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: CEO  
JANAY S LAING  
12535 NE MIAMI COURT  
NORTH MIAMI, FL. 33161 US

Title: VP  
WHITNEY K LAING  
12535 NE MIAMI COURT  
NORTH MIAMI, FL. 33161 US

Title: CFO  
DIANNE C LAING  
12535 NE MIAMI COURT  
NORTH MIAMI, FL. 33161 US