Michael C. Becker & Co. 1897 Palm Beach Lakes Blvd.

Suite 210 West Palm Beach, Florida 33409

West Palm Beach (561) 689-4093 Boca Raton (561) 391-0945 Miami (305) 266-6691 Fax (561) 697-4359

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April 14, 2000

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Subject:

D & R Chicken, Inc.

Enclosed please find the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00.

Also enclosed, is a stamped, self-addressed envelope so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,

Carolyn M. Becker, C.P.A.

MCB/vwp Enc.

Florida Institute of Certified Public Accountants

ARTICLES OF INCORPORATION

<u>OF</u>

D & R CHICKEN, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: D & R Chicken, Inc.

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5615 Bermuda Dunes Circle Lake Worth, FL 33463

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Two Hundred (200) and the par value is \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard Scanlon 5615 Bermuda Dunes Circle Lake Worth, FL 33463

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Richard Scanlon 5615 Bermuda Dunes Circle Lake Worth, FL 33463

The undersigned has executed these Articles of Incorporation			
this <u>' / 4</u> dạ	y of April	<u> </u>	<u>o</u>
		Richard Sca	inlon
			SIGNATURE
	TITLE:	Director	

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: D & R Chicken, Inc.
- 2. The name and address of the registered agent and office is:

Richard Scanlon 5615 Bermuda Dunes Circle Lake Worth, FL 33463 OD APR 18 AM II: 09
SECRETAGE CE STAIL
TALL AHASSES FLORIE

SIGNATURE:

(Corporate Officer)

TITLE: <u>Director</u>

DATE: <u>April 14, 2000</u>

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

DATE: April 14, 2000

REGISTERED AGENT FILING FEE: \$35.00