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DIVISION OF CORPORATIONS

Office Use Only



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Chicken Little Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 17821 Fancy Lane, Hudson, FL 34667

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All legal wholesale and retail trade

ARTICLE IV SHARES

The number of shares of stock is: 10000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Theron Jay Egg, Jr President; VP; Secreatay; Treasurer 17821 Fancy Lane Hudson, Fl 34667

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Theron Jay Egg, Jr 17821 Fancy Lane Hudson, FL 34667

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Theron Jay Egg, Jr 17821 Fancy Lane Hudson, FL 34667

Having been named al registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

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Signature/Incorporator