

**Electronic Articles of Incorporation
For**

P06000013319
FILED
January 26, 2006
Sec. Of State
tburch

THE RED ROOSTER EMPIRE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE RED ROOSTER EMPIRE, INC.

Article II

The principal place of business address:

6120 STATE HWY 20 EAST
FREEPORT, FL. 32439

The mailing address of the corporation is:

6120 STATE HWY 20 EAST
FREEPORT, FL. 32439

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

RICKY A FANNIN
6120 STATE HWY 20 EAST
FREEPORT, FL. 32439

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

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Registered Agent Signature: RICKY FANNIN

Article VI

The name and address of the incorporator is:

NELLE NEMECEK
P O BOX 112

VERNON, FL 32462

Incorporator Signature: NELLE NEMECEK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T
RICKY A FANNIN
6120 STATE HWY 20 EAST
FREEPORT, FL. 32439

Title: VP,S
NADEAN BURKE
16240 N HWY 81
BRUCE, FL. 32455

Article VIII

The effective date for this corporation shall be:

01/20/2006