

**Electronic Articles of Incorporation
For**

P06000088170
FILED
June 29, 2006
Sec. Of State
thampton

THE EMERALD HEN 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 EMERALD HEN INC

Article II

The principal place of business address:

118 S. PARK AVE
SANFORD, FL. US 32771

The mailing address of the corporation is:

118 S. PARK AVE
SANFORD, FL. US 32771

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:

HEATHER K MOORE
2435 ELM AVE
SANFORD, FL. 32771

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

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Registered Agent Signature: HEATHER K MOORE

Article VI

The name and address of the incorporator is:

HEATHER K MOORE
2435 ELM AVE

SANFORD, FL 32771

Incorporator Signature: HEATHER K MOORE

Article VII

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

Title: P
HEATHER K MOORE
2435 ELM AVE
SANFORD, FL. 32771 US

Article VIII

The effective date for this corporation shall be:

06/28/2006