

**Electronic Articles of Incorporation  
For**

P08000045141  
FILED  
May 05, 2008  
Sec. Of State  
cgolden

POULTRY USA, 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:

POULTRY USA, INC.

**Article II**

The principal place of business address:

7724 NW 73 CT  
MEDLEY, FL. 33166

The mailing address of the corporation is:

7724 NW 73 CT  
MEDLEY, FL. 33166

**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:

7500

**Article V**

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

LINDSAY DUNKLEY  
14100 PALMETTO FRONTAGE RD  
SUITE 201  
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: LINDSAY DUNKLEY

### **Article VI**

The name and address of the incorporator is:

LINDSAY DUNKLEY  
14100 PALMETTO FRONTAGE RD  
SUITE 201  
MIAMI LAKES, FLORIDA 33016

Incorporator Signature: LINDSAY DUNKLEY

### **Article VII**

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

Title: P  
MARIBEL MUSA  
7724 NW 73 CT  
MEDLEY, FL. 33166