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Florida Department of State  
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DIVISION OF CORPORATION

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SECRETARY OF STATE  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SANFORD CHICKEN INC.**

Certificate of Status	0
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FAX AUDIT # 4080001533883**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **SANFORD CHICKEN INC.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
43 Crystal Circle, Ormond Beach, Florida 32174**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Vivek Kumar, 43 Crystal Circle, Ormond Beach, Florida 32174

The initial officers of the corporation are:

Vivek Kumar, President, 43 Crystal Circle, Ormond Beach, Florida 32174

Remina Kumar, Vice-President, 43 Crystal Circle, Ormond Beach, Florida 32174

Vivek Kumar, Secretary, 43 Crystal Circle, Ormond Beach, Florida 32174

Vivek Kumar, Treasurer, 43 Crystal Circle, Ormond Beach, Florida 32174

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Vivek Kumar, 43 Crystal Circle, Ormond Beach, Florida 32174. Located in the County of Volusia.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Vivek Kumar  
Vivek KumarDate: 05/31/2008Signature: Mark Williams

Date: 27th day of May, 2008

Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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