

**Electronic Articles of Incorporation  
For**

P11000020594  
FILED  
February 28, 2011  
Sec. Of State  
jahickman

SHIMISH FREE RANGE ORGANIC CHICKEN 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:

SHIMISH FREE RANGE ORGANIC CHICKEN INC.

**Article II**

The principal place of business address:

112 STATE DR.  
SEBRING, FL. US 33871

The mailing address of the corporation is:

112 STATE DR.  
SEBRING, FL. US 33871

**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:

MARILYN SMITH  
112 STATE DR.  
SEBRING, FL. 33871

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

Registered Agent Signature: MARILYN SMITH

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## Article VI

The name and address of the incorporator is:

RACHEL LEE  
101 N. BRAND BLVD.  
11TH FLOOR  
GLENDALE, CA 91203

Electronic Signature of Incorporator: RACHEL LEE, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P, D  
MARILYN SMITH  
112 STATE DR.  
SEBRING, FL. 33871 US

Title: S  
MARILYN SMITH  
112 STATE DR.  
SEBRING, FL. 33871 US

Title: T, D  
BRENDA THOMAS  
112 STATE DR.  
SEBRING, FL. 33871 US