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TALLAHASSEE, FLORIDA

SEP 15 2011

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

McLain Poultry, Inc.

Signature _____

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MCLAIN POULTRY, INC.**

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is McLain Poultry Inc., and the principal address and principal place of business is 270 First Avenue South, Suite 200, St. Petersburg, Florida 33701.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o DANIEL J. GRIECO, P.A., 8240 118TH Avenue North, Suite 300, in the City of Largo, County of Pinellas, Florida 33773. The name of its registered agent at such address is Daniel J. Grieco, Esquire.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is One Thousand (1,000) and the par value of each of such share is One Cent (\$0.01) amounting in the aggregate to Ten Dollars (\$10.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME

Mark T. McLain

MAILING ADDRESS

270 First Avenue South, Suite 200
St. Petersburg, Florida 33701

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In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

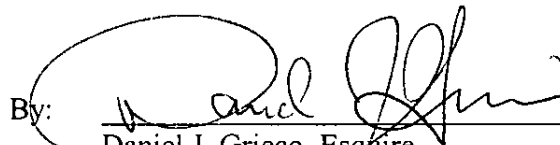
ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

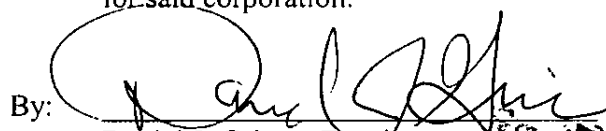
The incorporator is DANIEL J. GRIECO, ESQUIRE, whose mailing address is c/o DANIEL J. GRIECO, P.A. 8240 118TH Avenue North, Suite 300, Largo, Florida 33773.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 12 day of September, 2011.

By: 
Daniel J. Grieco, Esquire
Incorporator

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: 
Daniel J. Grieco, Esquire
Registered Agent

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TALLAHASSEE, FLORIDA