

**Electronic Articles of Incorporation
For**

P11000094977
FILED
November 01, 2011
Sec. Of State
jshivers

BETTY'S BROASTER CHICKEN CORPORATION

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:

BETTY'S BROASTER CHICKEN CORPORATION

Article II

The principal place of business address:

2646 ZOYSIA LANE
NO. FT MYERS, FL. US 33917

The mailing address of the corporation is:

2646 ZOYSIA LANE
NO. FT MYERS, FL. US 33917

Article III

The purpose for which this corporation is organized is:

TO SERVE BROASTER CHICKEN TO PUBLIC

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

KAREN WELOTH
2646 ZOYSIA LANE
NO. FT MYERS, FL. 33917

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

Registered Agent Signature: KAREN WELOTH

Article VI

The name and address of the incorporator is:

KAREN WELOTH
2646 ZOYSIA LANE

NO. FT MYERS FL, 33917

Electronic Signature of Incorporator: KAREN WELOTH

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: PVST
KAREN WELOTH
2646 ZOYSIA LANE
NO. FT MYERS, FL. 33917 US

Title: D
KAREN WELOTH
2646 ZOYSIA LANE
NO. FT MYERS, FL. 33917 US

Article VIII

The effective date for this corporation shall be:

10/31/2011