

**Electronic Articles of Incorporation
For**

P23000075975
FILED
October 25, 2023
Sec. Of State
tscott

TYSON FOODS 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:

TYSON FOODS INC

Article II

The principal place of business address:

1000 CASTLE PINES CT
REUNION, FL. US 34747

The mailing address of the corporation is:

1000 CASTLE PINES CT
REUNION, FL. US 34747

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:

EDWIN RIVERA
1000 CASTLE PINES CT
REUNION, FL. 34747

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

Registered Agent Signature: EDWIN RIVERA

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Article VI

The name and address of the incorporator is:

EDWIN RIVERA
1000 CASTLE PINES CT

REUNION, FL 34747

Electronic Signature of Incorporator: EDWIN RIVERA

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: CEO
EDWIN RIVERA
1000 CASTLE PINES CT
REUNION, FL. 34747 US

Title: VP
DANTI RIVERA
1000 CASTLE PINES CT
REUNION, FL. 34747 US

Title: MR
MARK ELSER
1000 CASTLE PINES CT
REUNION, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

10/25/2023