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Hal A. Airth

Attorney at Law

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EFFECTIVE DATE  
12/11/96

December 11, 1996

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-12/12/96--01047--009  
\*\*\*122.50 \*\*\*122.50

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: TWO SISTERS FARM, INC.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for the above named corporation. My Office Account check #663157 for \$122.50 for the filing fee is also enclosed.

Very truly yours,

  
Hal A. Airth

enc.

FILED  
96 DEC 12 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 12/12/96

EFFECTIVE DATE  
12/11/96

96 DEC 12 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION  
OF  
TWO SISTERS FARM, INC.

ARTICLE I

The name of this corporation is TWO SISTERS FARM, INC.

ARTICLE II

The corporation is to exist perpetually, commencing on the date of execution and filing these Articles.

ARTICLE III

This corporation is organized for the purpose of commercial poultry production and any other lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE IV

This corporation is authorized to issue Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The amount of capital with which this corporation will begin business is Two Thousand Dollars (\$2,000.00).

ARTICLE VI

The street address of the principal office of this corporation is 20952 60th Terrace, Live Oak, Florida 32060, and its mailing address is the same.

#### ARTICLE VII

The name and street address of the initial Registered Agent of this corporation is DOUGLAS L. THOMAS, 20952 60th Terrace, Live Oak, Florida.

#### ARTICLE VIII

This corporation will have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

| Name               | Address                                |
|--------------------|--|
| DOUGLAS L. THOMAS, | 20952 60th Terrace, Live Oak, FL 32060 |
| MIRANDA C. THOMAS, | 20952 60th Terrace, Live Oak, FL 32060 |

#### ARTICLE IX

The names and addresses of the incorporators signing these articles is:

|                    |  |
|--------------------|--|
| DOUGLAS L. THOMAS, | 20952 60th Terrace, Live Oak, FL 32060 |
| MIRANDA C. THOMAS, | 20952 60th Terrace, Live Oak, FL 32060 |

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all

stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

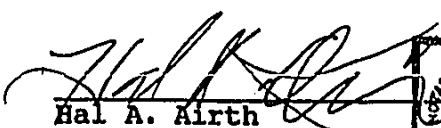
  
DOUGLAS L. THOMAS

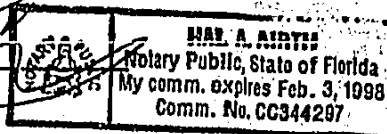
  
MIRANDA C. THOMAS

STATE OF FLORIDA  
COUNTY OF SUWANNEE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared DOUGLAS L. THOMAS and MIRANDA C. THOMAS to me known to be the persons described as subscribed in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal in the State and County last aforesaid this 11 day of December, 1996.

  
Hal A. Airth  
Notary Public



My commission expires:

**ACCEPTANCE**

The undersigned, DOUGLAS L. THOMAS, is the person named above and designated as resident agent of said corporation; the undersigned is a resident of Suwannee County, Florida, and maintains an office at 20952 60th Terrace, Live Oak, Florida 32060. The mailing address of the undersigned is 20952 60th Terrace, Live Oak, Florida 32060. The undersigned hereby accepts the above designation and appointment as registered agent for said corporation.

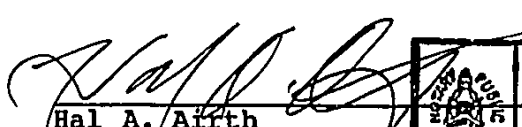
Dated this 11 day of December, 1996.

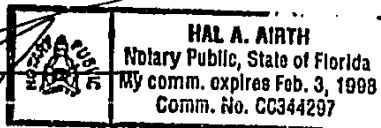
  
DOUGLAS L. THOMAS

STATE OF FLORIDA

COUNTY OF SUWANNEE

Sworn to and subscribed before by DOUGLAS L. THOMAS this  
11 day of December, 1996.

  
Hal A. Airth  
Notary Public



My commission expires:

FILED  
96 DEC 12 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA