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OMNI FINANCIA	AL SERVICES, INC.	]		
Reque	stor's Name			
6325 GUNPARK 1	DRIVE, STE. 201 Address	20000  } -	24825224 /\$}\$\$ <sub>50</sub> 01\$ <del>\$}**\$</del> \$!00	<b>-</b>
BOULDER, COLORA	00 <b>80</b> 301			
City/State/Zip	Phone #	Office Us	ee Only	
CORPORATION NA	AME(S) & DOCUMENT NU	MBER(S), (if known):		
		20000	124825224	1
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NEW FILINGS	AMENDMENTS	ALLES MAN CONTROL OF THE CONTROL OF	TAE 98	
Profit	Amendment			-
NonProfit	Resignation of R.A., Officer/Di	rector	755 7 -	
Limited Liability	Change of Registered Agent		SEF. M	
Domestication	Dissolution/Withdrawal			· –
Other	Merger		M ID: 42  P STATE  F, FLORIDA	
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OTHER FILINGS	REGISTRATION/			
Annual Report		·	•	
Fictitious Name	Foreign			
Name Reservation	Limited Partnership			
	Reinstatement			
	Trademark	-		
	Other	_		-

Examiner's Initials M4-9-98

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

#### **NAME**

The name of the corporation shall be Green Valley Pastured Poultry, Inc.

#### ARTICLE II

# PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8341 Fort King Road Zephyrhills, FL 33541

#### ARTICLE III

# **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock with no par value.

#### ARTICLE IV

# INITIAL REGISTERED AGENT AND STREET ADDRESS

The name address of the initial registered agent is:

Deborah Kay Neukom 8341 Fort King Road Zephyrhills, FL 33541

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SECRETARY OF STATE
TALL AHASSEF FLORIDA

#### ARTICLE V

# **INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Deborah Kay Neukom 8341 Fort King Road Zephyrhills, FL 33541

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26<sup>th</sup> day of March, 1998.

Deborah Kay Neukom REGISTERED AGENT

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

\*I ACCEPT DESIGNATION OF REGISTERED AGENT.

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SECRETARY OF STATE
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