PAUL RAMPELL

ATTORNEY

125 WORTH AVENUE

SUITE 202 : ""

PALM BEACH, FLORIDA 33480-4466

(561) 833-1116 FAX (561) 659-0105

EMAIL: PRampell@aol.com

State of Florida
Secretary of State

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

400003008474--9 -10/07/99--01049--013 *****87.50 *****87.50

Re:

Articles of Incorporation;

The Chicken Coop, Inc.

Dear Sir or Madam:

Enclosed please find an executed original and one copy of the Articles of Incorporation of The Chicken Coop, Inc. Please file the original pursuant to Section 607.164 of the Florida Statues and certify and return the copy to me.

Enclosed is a check payable to the Secretary of State in the amount of \$87.50 in payment of the following fees:

- 1. \$70.00 filing fee (which includes filing Certificate of Designation and Acceptance of Resident Agent); and
- 2. \$17.50 for two (2) certified copies of certificate.

If you have any questions or comments, please call me.

Very truly yours,

Paul Rampell

Enclosures

cc: The Chicken Coop, Inc.

0/10/12

STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

THE CHICKEN COOP, INC.

The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

First: The name of the corporation is:

THE CHICKEN COOP, INC.

Second: The principal office of the corporation is:

2501 Mahan Drive Waycross, GA 31501-7635

The mailing address of the corporation is:

2501 Mahan Drive Waycross, GA 31501-7635

Third:

The period of its duration is perpetual unless sooner dissolved.

Fourth: The general purpose or purposes for which the corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Fifth: The Board of Directors of the corporation shall consist of such number as the shareholders may select at each annual meeting of shareholders.

Sixth: The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, and the par value of each such share is One Dollar (\$1.00). All such shares are of one class and are designated as common stock.

Seventh: The street address of the initial registered office of the corporation is 125 Worth Avenue, Suite 202, Palm Beach, FL 33480 and the name of the initial registered agent at such address is Paul Rampell, Esq.

Eighth: The initial Board of Directors of the corporation shall consist of one person. The name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

Carol Levin

Ninth: The name and address of the incorporator is:

Carol Levin
2501 Mahan Drive
Waycross, GA 31501-7635

Carol Levin, Incorporator

Paul Rampell, Esq. having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Paul Rampell, Esq.,\
Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5 day of 1999, by Paul Rampell, who is personally known to me.

Signature of Notary Public

