

CERTIFICATE OF INCORPORATION

OF

IRONROOST FARMS, INC.

Filed with the Secretary of State of Delaware
on the 14th day of April, 2026

ARTICLE I NAME

The name of the corporation is: IRONROOST FARMS, INC.

ARTICLE II REGISTERED OFFICE

The registered office of the corporation in the State of Delaware is located at Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801.

The name of the registered agent in charge thereof is: NORTHWEST REGISTERED AGENT, LLC.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware (the "DGCL"), including, without limitation, the business of poultry farming, poultry processing, agricultural production, food distribution, and related enterprises.

ARTICLE IV CAPITAL STOCK

The total number of shares of capital stock which the corporation shall have authority to issue is One Thousand (1,000) shares, all of which shall be shares of Common Stock, having a par value of \$0.01 per share.

Each outstanding share of Common Stock shall be entitled to one (1) vote on each matter submitted to a vote of stockholders.

No holder of any shares of capital stock shall be entitled to any preemptive or preferential right to subscribe for or to purchase any shares of capital stock or other securities of the corporation, whether now or hereafter

authorized.

ARTICLE V DIRECTORS AND MANAGEMENT

The business and affairs of the corporation shall be managed by or under the direction of the Board of Directors. The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of the initial director is:

Jeanpierre Maldonado
2593 Cougar Lane
Locust Grove, VA 22508

The number of directors may be increased or decreased from time to time by amendment to the Bylaws of the corporation, subject to any limitations imposed by the DGCL.

ARTICLE VI REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:

NORTHWEST REGISTERED AGENT, LLC
Corporation Trust Center
1209 Orange Street
Wilmington, DE 19801

ARTICLE VII INCORPORATOR

The name and mailing address of the incorporator is:

Jeanpierre Maldonado
2593 Cougar Lane
Locust Grove, VA 22508

The incorporator executed this Certificate of Incorporation for the purpose of causing the corporation to be organized and incorporated under the DGCL, and certifies that all facts stated herein are true and correct.

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify and hold harmless each director and officer of the corporation, and any person serving at the request of the corporation as a director, officer, or manager of another entity, to the fullest extent permitted by the DGCL.

ARTICLE IX AMENDMENT OF BYLAWS

The Board of Directors shall have the power to adopt, amend, and repeal the Bylaws of the corporation, subject to any limitations reserved to the stockholders by the DGCL.

ARTICLE X LIMITATION OF LIABILITY

No director of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for any breach of fiduciary duty as a director, except that this limitation shall not eliminate liability for:

(a) any breach of the director's duty of loyalty to the corporation or its stockholders; (b) any act or omission not in good faith or that involves intentional misconduct or a knowing violation of law; or (c) any transaction from which the director derived an improper personal benefit.

ARTICLE XI DGCL CONTROL

The provisions of the DGCL shall govern this corporation to the fullest extent permitted by law, and this Certificate of Incorporation shall be construed in accordance with the laws of the State of Delaware.

SIGNATURE AND CERTIFICATE OF INCORPORATION

I HEREBY CERTIFY that the undersigned, being the sole incorporator of IRONROOST FARMS, INC., a Delaware corporation, does hereby execute this Certificate of Incorporation, and does hereby state that the foregoing certificate is my act and deed, and that the facts stated herein are true and correct.

Dated this 14th day of April, 2026.

JEANPIERRE MALDONADO
Incorporator

Mailing Address:
2593 Cougar Lane
Locust Grove, VA 22508

STATE OF DELAWARE FILING ACKNOWLEDGMENT

This Certificate of Incorporation was received and filed in the Office

of the Secretary of State of Delaware on the date indicated below.

Filing Date: April 14, 2026

Document ID: [Assigned by Delaware Division of Corporations upon filing]

Secretary of State
State of Delaware