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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION
THE FAMILY SOUL FOOD RESTAURANT, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

T. Burch MAY 8 2006

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE FAMILY SOUL FOOD RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3301 HARTLEY RD STE 5
JACKSONVILLE, FL 32257-6379

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR:
RHENA BOUCHER
3301 HARTLEY RD STE 5
JACKSONVILLE, FL 32257-6379

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

RHENA BOUCHER
3301 HARTLEY RD STE 5
JACKSONVILLE, FL 32257-6379

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

RHENA BOUCHER
3301 HARTLEY RD STE 5
JACKSONVILLE, FL 32257-6379

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


RHENA BOUCHER / Registered Agent

5/4/2006
Date


RHENA BOUCHER / Incorporator

5/4/2006
Date

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