

**Electronic Articles of Incorporation
For**

P08000047565
FILED
May 12, 2008
Sec. Of State
jshivers

SHAKTI LIFE KITCHEN INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHAKTI LIFE KITCHEN INCORPORATED

Article II

The principal place of business address:

51 PINE STREET
ATLANTIC BEACH, FL. 32233

The mailing address of the corporation is:

459 INLAND WAY
ATLANTIC BEACH, FL. US 32233

Article III

The purpose for which this corporation is organized is:

TO SERVE AND EDUCATE THE COMMUNITY ABOUT GOURMET VEGAN
FARE.

Article IV

The number of shares the corporation is authorized to issue is:

22

Article V

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

DAVID M DOOLEY
459 INLAND WAY
ATLANTIC BEACH, FL. 32233

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID M. DOOLEY

Article VI

The name and address of the incorporator is:

CARRIE ZARKA DOOLEY
459 INLAND WAY

ATLANTIC BEACH, FLORIDA 32233

Incorporator Signature: CARRIE ZARKA DOOLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID M DOOLEY
459 INLAND WAY
ATLANTIC BEACH, FL. 32233 US

Title: VP
CARRIE Z DOOLEY
459 INLAND WAY
ATLANTIC BEACH, FL. 32233 US

Article VIII

The effective date for this corporation shall be:

05/12/2008