

Monday, March 1, 1999

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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To: Division of Corporations  
Fax Number : (850)922-4001

EFFECTIVE DATE  
2-24-99

From: Account Name : CORPORATE CREATIONS ENTERPRISES, INC.  
Account Number : 072100000245  
Phone : (561)775-9980  
Fax Number : (561)694-1639

FLORIDA PROFIT CORPORATION OR P.A.

MCCRAY'S Soul Food Inc.

RECEIVED MAR 2 1999

Certificate of Status	1
Certified Copy	0
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Effective 2/24/99

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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
MCCRAY'S Soul Food Inc.

**EFFECTIVE DATE**  
2-24-99

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TALLAHASSEE, FLORIDA

## Article II. Address

The mailing address of the Corporation is:  
MCCRAY'S Soul Food Inc.  
3995 Sabal Lakes Road  
Delray Beach FL 33445

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Edward M. Everett Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
8895 North Military Trail #202D  
Palm Beach Gardens FL 33410-6266  
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

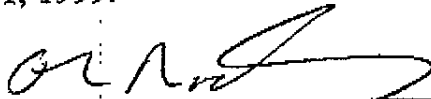
Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
8895 North Military Trail #202D  
Palm Beach Gardens FL 33410-6266

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 24, 1999.

The undersigned incorporator executed these Articles of Incorporation on March 1, 1999.



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CORPORATE CREATIONS INTERNATIONAL INC.  
Frank A. Rodriguez President and CEO

Corporate Creations International Inc.  
8895 North Military Trail #202D  
Palm Beach Gardens FL 33410-6266  
(561) 694-8107

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

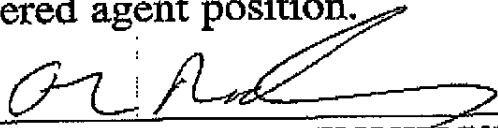
**MCCRAY'S Soul Food Inc.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Enterprises Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418**

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**TALLAHASSEE, FLORIDA**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**CORPORATE CREATIONS ENTERPRISES INC.**  
**Frank A. Rodriguez, President and CEO**

Date: March 1, 1999

**Corporate Creations International Inc.**  
**8895 North Military Trail #202D**  
**Palm Beach Gardens FL 33410-6266**  
**(561) 694-8107**