

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000099156
FILED 8:00 AM
September 28, 2007
Sec. Of State
dcurry

Article I

The name of the Limited Liability Company is:
SOUTHERN SOUL FOODS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
340 S.W 5TH AVENUE
DELRAY BEACH, FL. US 33444

The mailing address of the Limited Liability Company is:
340 S.W 5TH AVENUE
DELRAY BEACH, FL. US 33444

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS. WILL BE IN RESTAURANT
BUSINESS. WISH TO HAVE 100,000 AUTHORIZED COMMON SHARES,
OF WHICH 10,000 WILL BE ISSUED AT A PAR VALUE OF \$1 EACH.

Article IV

The name and Florida street address of the registered agent is:
MATTHEW MITCHELL
340 S.W 5TH AVENUE
DELRAY BEACH, FL. 33444

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MATTHEW T. MITCHELL

Article V

The name and address of managing members/managers are:

Title: MGR
MATTHEW T MITCHELL
340 S.W 5TH AVENUE
DELRAY BEACH, FL. 33444 US

Title: MGR
DOMINIC R MITCHELL
340 S.W 5TH AVENUE
DELRAY BEACH, FL. 33444 US

Article VI

The effective date for this Limited Liability Company shall be:

09/28/2007

Signature of member or an authorized representative of a member

Signature: MATTHEW T. MITCHELL

L07000099156
FILED 8:00 AM
September 28, 2007
Sec. Of State
dcurry