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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SOUL FOOD EXPRESS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2000

EMPIRE

SUBJECT: SOUL FOOD EXPRESS, INC.
REF: W00000004064

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

PLEASE VERIFY THE CITY IN ARTICLE I ARTICEL V AND CERTIFICATE PAGE WHICH CITY IS IT?

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000007007
Letter Number: 400A00007864

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ARTICLES OF INCORPORATION
OF
SOUL FOOD EXPRESS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SOUL FOOD EXPRESS, INC. The principle place of business of this corporation shall be: 16601 NW 42nd Avenue, Opa-Locka, Florida 33054.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
\$ 1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Paralegal Freelancing, Inc.
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
(305) 567-1113

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ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Mahmoud El Talla
President / Secretary
Vice-President / Treasurer
16601 NW 42 Avenue
Opa-Locka, Florida 33054

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Mahmoud El Talla
16601 NW 42 Avenue
Opa-Locka, Florida 33054

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14, day of February, 2000.

Mahmoud El Talla
Mahmoud El Talla

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 14, day of February, 2000 by Mahmoud El Talla of Miami, Florida.

Personally known by me
 Produced _____

[Signature]
Notary Public
Seal:

My commission expires:

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CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Soul Food Express, Inc.
2. The name and address of the registered agent and office is:

Mahmoud El Talla
 16601 NW 42nd Avenue
 Opalocka, Florida 33054

Mahmoud El Talla
 Mahmoud El Talla
 Title: Registered Agent
 Date: 2-14-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Mahmoud El Talla
 Signature
 Date: 2-14-00

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