

Evelyn Noel - Accountant

MEMBER NATIONAL ASSOCIATION OF PUBLIC ACCOUNTANTS

3711 TROUT RIVER BLVD.
JACKSONVILLE, FLORIDA 32208
TELEPHONE 768.6486

October 18, 2000

State of Florida
Division of Corporation
P O Box 6327
Tallahassee, Florida 32314

re: L's Soul Food Inc.

Gentlemen:

In reference to the attached and in reference to the above mentioned newly formed Corporation. Please return a duplicate copy (certified copy for our records. If additional information is needed please feel free to advise.

Sincerely,

Evelyn Noel

Evelyn Noel

cc: file

FILED
00 NOV 28 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 29 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 23, 2000

EVELYN NOEL
3711 TROUT RIVER BLVD
JACKSONVILLE, FL 32008

SUBJECT: L'S SOUL FOOD INC.
Ref. Number: W00000025478

We have received your document for L'S SOUL FOOD INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 500A00055220



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 2000

EVELYN NOEL
3711 TROUT RIVER BLVD
JACKSONVILLE, FL 32008

SUBJECT: L'S SOUL FOOD INC.
Ref. Number: W00000025478

We have received your document for L'S SOUL FOOD INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tim Burch
Document Specialist

Letter Number: 400A00056778

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:

L's Soul Food Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1440-22 Dunn Avenue Jacksonville, Florida 32218

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Leslie C Townsend
1440-22 Dunn Avenue
Jacksonville, Fla. 32218

ARTICLE VI REGISTERED AGENT

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


Leslie C Townsend
1440-22 Dunn Avenue
Jacksonville, Fla. 32218

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Evelyn W Noel
3711 Trout River Blvd
Jacksonville, Fla 32208

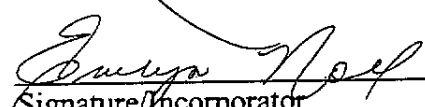
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11-17-2000

Date



Signature/Incorporator

November 17, 2000

Date

FILED
00 NOV 28 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA