TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

DANIELLE'S SOUL FOOD, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) SUBJECT:

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee

Filing Fee & Certificate of Status \$78.75

Filing Fee

\$87.50

& Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: ARNEZ CARNEY GEE Name (Printed or typed)

2808 SAFESHELTER

904 - 641 - 9153 Daytime Telephone number

-05/10/01--01074-

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF DANIELLE'S SOUL FOOD, INC.

(A For Profit Florida Corporation)

OIMAN TUBED

REAL OF THE OF I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby constitute a for Profit organization operative in accordance with the laws of God in a for profit corporate form pursuant to the applicable provisions of the Statues of the State of Florida relative to a for profit corporation pursuant to Chapter 607 and/or Chapter 621, F.S. (Profit) and I hereby convenant and agree as follows:

ARTICLE I - NAME

The name of this corporation is: DANIELLE'S SOUL FOOD, INC. and its principal office shall be in the City of Jacksonville, Duval County, Florida.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office is:

2683 St. John's Bluff Road South, Suite 149, Jacksonville, FL 32246

The mailing address is:

2808 Safeshelter Drive East, Jacksonville, FL 32225

ARTICLE III - PURPOSE

The objective and purpose for which this Corporation is constituted and organized is to establish and maintain an organization that serves the community by providing quality food and non alcoholic beverage services suitable for all races, social positions and religious affiliation in accordance to Chapter 607 and/or Chapter 621, F.S.

ARTICLE IV – SHARES

The number of shares of stock is 100, (one hundred).

ARTICLE V - INITIAL OFFICERS/DIRECTORS

Arnez Carneygee, President 2808 Safeshelter Drive E. Jacksonville, FL 32225

Kim L. Carneygee, Vice President/Secretary 2808 Safeshelter Drive E. Jacksonville, FL 32225

Jermaine Carneygee, Treasurer 2808 Safeshelter Drive E. Jacksonville, FL 32225



<u>ARTICLE VI – INITIAL REGISTERED AGENT</u>

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

Arnez Carneygee 2808 Safeshelter Drive E. Jacksonville, FL 32225

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is:

Arnez Carneygee 2808 Safeshelter Drive E. Jacksonville, FL 32225

Having been named as registered agent and to accept service of process for the above stated corporation 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 statues 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.

Amer Cluneyau Signature/Registered Agent	. .	MAY 10, 2001 Date
Amey Dunyall Signature/Recorporator	-	MHY 10, 2001 Date