

**Electronic Articles of Incorporation
For**

**P02000039340
FILED
April 11, 2002
Sec. Of State**

SOUL FOOD INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUL FOOD INC.

Article II

The principal place of business address:

6810 NE 2 AVE
MIAMI, FL. 33137

The mailing address of the corporation is:

6810 NE 2 AVE
MIAMI, FL. 33137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

BEAUDELAIRE TELFORT
522 NE 211 TERR
MIAMI, FL. 33179

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: BEAUDELAIRE TELFORT

Article VI

The name and address of the incorporator is:

SOUL FOOD INC
6810 NE 2 AVE
MIAMI, FL 33137
(305)650-9887

Incorporator Signature: BEAUDELAIRE TELFORT