

**Electronic Articles of Incorporation
For**

**P02000060766
FILED
June 03, 2002
Sec. Of State**

SOUL GROVE 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 GROVE SOUL FOOD INC.

Article II

The principal place of business address:

3340 SW 37 AVENUE
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

3340 SW 37 AVENUE
COCONUT GROVE, FL. 33133

Article III

The purpose for which this corporation is organized is:

RESTAURANT BUSINESS

Article IV

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

1000

Article V

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

DAVID R MCKENZIE
3340 SW 37 AVENUE
COCONUT GROVE, FL. 33133

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

Registered Agent Signature: DAVID R MCKENZIE

Article VI

The name and address of the incorporator is:

DAVID R MCKENZIE
3340 SW 37 AVENUE
COCONUT GROVE FL 33133

Incorporator Signature: DAVID R MCKENZIE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID R MCKENZIE
3340 SW 37 AVENUE
COCONUT GROVE, FL. 33133