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PATRICK L SILAS, SR 4815 NE SAVANNA RD JENSEN BEACH, FL 34957 DIVISION OF PH 4:41

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 3, 2002

PATRICK L SILAS, SR 4815 NE SAVANNA RD JENSEN BEACH, FL 34957

SUBJECT: SILAS GOURMET SOULFOOD, INC.

Ref. Number: W02000015911

We have received your document for SILAS GOURMET SOULFOOD, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register Corporate Specialist Supervisor New Filings Section

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Letter Number: 602A00035727

ARTICLES OF INCORPORATION

Professional Association

ARTICLE |

The name of the corporation shall be:

SILAS GOURMET SOULIFOOD, INC.

ARTICLE ||

The principal place of business and mailing address of the corporation shall be:

Jensen Beach, Fl. 34957

ARTICLE |||

The purpose for which this corporation is organized is:

CAterine Pausiness

ARTICLE IV

The corporation shall have the authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$1.00.

ARTICLE V

The initial Board of Directors shall have β member whose name and addresses are:

PAtrick L. Silas Sr. 4811 N.E SAVANDA Rd. Jensen Boh, Fl. 34957

Doris A. Byrd Deborah S. Delancy 3700 S.E. Gatehouse Circle 1809N. E. SAVAMAN RJ Apt. 84 Apt. 84 Stuart, FD. 34994

Jensen Beh, El.

The number of members will be raised or lowered by amendments of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI The registered agent of the corporation is PATICLE SIJAS S
and the registered agents address is_
4815 NE SAVANNA ROAD
Jensen Boach Fl. 34957
ARTICLE VII
The incorporator of this corporation Patrick Lising Sv
whose street address is 1815 N.E. Savanna Rd.
Sensen Beach, Fl. 34957
Sent A & S
Incorporator

Having been named as registered agent and to accept services of process for the above stated corporation at this place designated on 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 statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Palle.