

Division of Corporations

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P03000047603

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

FILED
2003 APR 29 AM 8:21
STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MS. MAG'S SOUL FOOD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

4-30-03
6

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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 :
MS. MAG'S SOUL FOOD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :
PO BOX 156
DELRAY BEACH, Florida 33447-0156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and

Director & President :

DWAYNE RANDOLPH
1323 PROSPECT STREET
DELRAY BEACH, Florida 33444

Director & Vice President :

ANGELA RANDOLPH
1323 PROSPECT STREET
DELRAY BEACH, Florida 33444

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2009 APR 29 AM 8:21
CLERK OF DISTRICT COURT
STATE OF FLORIDA

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PAGE 2 MS. MAG'S SOUL FOOD, INC.

ARTICLE VI REGISTERED AGENT

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

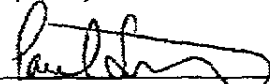
A1A REGISTERED AGENT INC.
25 SE 2ND AVE. SUITE 1036
MIAMI, FL 33131

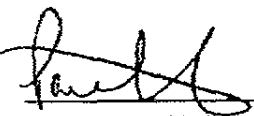
ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
25 SE 2ND AVE. SUITE 1036
MIAMI, FL 33131

Having been named as registered agent to accept service of process for the above 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.

 Paul Smith, Vice President 4.29.03
PAUL SMITH / Registered Agent Date

 Paul Smith, Vice President 4.29.03
PAUL SMITH / Incorporator Date

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