

**Electronic Articles of Incorporation
For**

P04000081386
FILED
May 21, 2004
Sec. Of State
cblalock

HEART & SOUL CATERING & SOUTHERN CUISINE, 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:

HEART & SOUL CATERING & SOUTHERN CUISINE, INC.

Article II

The principal place of business address:

2205 PRYTANIA CIRCLE
NAVARRE, FL. 32566

The mailing address of the corporation is:

2205 PRYTANIA CIRCLE
NAVARRE, FL. 32566

Article III

The purpose for which this corporation is organized is:

CATERING/FOOD SERVICE

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:

OLIVIA MOORE
2205 PRYTANIA CIRCLE
NAVARRE, FL. 32566

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

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Registered Agent Signature: OLIVIA MOORE

Article VI

The name and address of the incorporator is:

OLIVIA MOORE
2205 PRYTANIA CIRCLE
NAVARRE, FL 32566

Incorporator Signature: OLIVIA MOORE

Article VII

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

Title: P
JOHNNY L MOORE
2205 PRYTANIA CIRCLE
NAVARRE, FL. 32566

Title: VP
OLIVIA MOORE
2205 PRYTANIA CIRCLE
NAVARRE, FL. 32566