

**Electronic Articles of Incorporation
For**

P04000088020
FILED
June 07, 2004
Sec. Of State
jshivers

MAGNOLIA'S NEW ORLEAN 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:

MAGNOLIA'S NEW ORLEAN SOUL FOOD INC.

Article II

The principal place of business address:

1042 WEST 18TH STREET
JACKSONVILLE, FL. 32209

The mailing address of the corporation is:

1042 WEST 18TH STREET
JACKSONVILLE, FL. 32209

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:

15

Article V

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

SHENAVIAN F GOODMAN
1236 MCDUFF AVENUE S.
#102
JACKSONVILLE, FL. 32254

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

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Registered Agent Signature: SHENAVIAN F. GOODMAN

Article VI

The name and address of the incorporator is:

BERNARD FRANKLIN
1042 WEST 18TH STREET
JACKSONVILLE
FLORIDA 32209

Incorporator Signature: BERNARD FRANKLIN

Article VII

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

Title: P
JASON SQUARE
5515 118TH STREET
JACKSONVILLE, FL. 32225 US

Title: S
BERNARD FRANKLIN
1042 WEST 18TH STREET
JACKSONVILLE, FL. 32209 US

Title: CFO
ELISHA SAILOR
1042 WEST 18TH STREET
JACKSONVILLE, FL. 32209 US