

**Electronic Articles of Incorporation
For**

P04000169761
FILED
December 20, 2004
Sec. Of State
cblalock

BIG TOM'S 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:

BIG TOM'S SOUL FOOD, INC.

Article II

The principal place of business address:

904 STATE ROAD 207
ST. AUGUSTINE, FL. US 32086

The mailing address of the corporation is:

841 WEST 11TH STREET
ST. AUGUSTINE, FL. US 32084

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:

7500

Article V

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

DC FINANCIAL SOLUTIONS INC
1236 S. MCDUFF AVENUE
SUITE 109
JACKSONVILLE, FL. 32205

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

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Registered Agent Signature: BRIDGET CARTER

Article VI

The name and address of the incorporator is:

BRIDGET CARTER
1236 S. MCDUFF AVE., #109
JACKSONVILLE, FL 32205

Incorporator Signature: BRIDGET CARTER

Article VII

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

Title: P
THOMAS GARDEN
841 W. 11TH STREET
ST. AUGUSTINE, FL. 32084 US

Title: VP
THEYNONIA WILLIAMS
750 S. ORANGE STREET
ST. AUGUSTINE, FL. 32095 US

Title: S
AUDREY WILLIAMS
964 W. KING STREET
ST. AUGUSTINE, FL. 32095 US

Title: T
DEMETRIA LYON
874 W. 9TH STREET
ST. AUGUSTINE, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

01/01/2005