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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: SOUTHERN GROOVE RESTAURANT & LOUNGE INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	l a check for:	
S70.00 Filing Fee	₹ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Cop & Certificate Status OPY REQUIRED	
FROM:	FRANKIE A. CAMPBELL Name (Printed or typed)			
	2721 S.W. 71st Terr. #703 Address			
	Davie, FL 33314 City, State & Zip			
-	(954) 444-6393 Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

' 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:

SOUTHERN GROOVE RESTAURANT & LOUNGE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2455 N.W. 54st. Miami, FL 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To patronize customers with a dining and entertaining atmosphere.

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FRANKIE A. CAMPBELL (PRES/CEO) 2721 S.W. 71st #703 Davie, FL 33314 DELROY CAMPBELL (VICE-PRES) 2721 S.W. 71st Terr. #703 DAVIE, FL 33314

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FRANKIE A. CAMPBELL 2721 S.W. 71st Terr. #703 DAVIE, FL 33314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANKIE A. CAMPBELL 2721 S.W. 71st Terr. #703 DAVIE, FL 33314

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

Signature/Registered Agent 3/23/06

Date

Signature/Incorporator Date