

**Electronic Articles of Incorporation
For**

P06000106208
FILED
August 15, 2006
Sec. Of State
jshivers

SHARNAY'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:

SHARNAY'S SOUL FOOD, INC.

Article II

The principal place of business address:

110 CHEROKEE STREET
SATSUMA, FL. 32189

The mailing address of the corporation is:

P.O. BOX 736
SATSUMA, FL. 32189

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:

500

Article V

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

MELISSA CLEMONS
110 CHEROKEE STREET
SATSUMA, FL. 32189

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

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Registered Agent Signature: MELISSA CLEMONS

Article VI

The name and address of the incorporator is:

MELISSA CLEMONS
P.O. BOX 736

SATSUMA, FL 32189

Incorporator Signature: MELISSA CLEMONS

Article VII

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

Title: PRES
MELISSA CLEMONS
P.O. BOX 736
SATSUMA, FL. 32189

Article VIII

The effective date for this corporation shall be:

08/14/2006