

**Electronic Articles of Incorporation
For**

P06000149771
FILED
December 04, 2006
Sec. Of State
clewis

MENT'S AND FINLEY'S SOULFOOD RESTAURANT, 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:

MENT'S AND FINLEY'S SOULFOOD RESTAURANT, INC.

Article II

The principal place of business address:

14519 FIFTH STREET
DADE CITY, FL. US 33525

The mailing address of the corporation is:

37252 MOCERI AVENUE
DADE CITY, FL. 33523

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:

WALTER L FINLEY
37252 MOCERI AVENUE
DADE CITY, FL. 33523

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

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Registered Agent Signature: WALTER L. FINLEY

Article VI

The name and address of the incorporator is:

WALTER L. AND ARMENTHA L. FINLEY
37252 MOCERI AVENUE

DADE CITY, FL 33523

Incorporator Signature: WALTER L. FINLEY

Article VII

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

Title: P
WALTER L FINLEY
37252 MOCERI AVENUE
DADE CITY, FL. 33523 US

Title: VP
ARMENTHA L FINLEY
37252 MOCERI AVENUE
DADE CITY, FL. 33523

Article VIII

The effective date for this corporation shall be:

12/03/2006