

**Electronic Articles of Incorporation
For**

P07000062262
FILED
May 25, 2007
Sec. Of State
clewis

C.B.'S HOUSE OF 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:

C.B.'S HOUSE OF SOUL FOOD INC.

Article II

The principal place of business address:

3315 DR. MARTIN LUTHER KING BLVD.
FORT MYERS, FL. 33916

The mailing address of the corporation is:

3315 DR. MARTIN LUTHER KING BLVD.
FORT MYERS, FL. 33916

Article III

The purpose for which this corporation is organized is:

RESTAURANT.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MARY E PROVENCHER
613 CAROLINA AVE.
FORT MYERS, FL. 33905

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

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Registered Agent Signature: MARY E. PROVENCHER

Article VI

The name and address of the incorporator is:

MARY E. PROVENCHER
613 CAROLINA AVE.

FORT MYERS, FL. 33905

Incorporator Signature: MARY E. PROVENCHER

Article VII

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

Title: P
MARY E PROVENCHER
613 CAROLINA AVE.
FORT MYERS, FL. 33905 US

Title: VP
CLYDIE BLAND
215 EUGENIA AVE.
FORT MYERS, FL. 33916

Title: S
DOROTHY BLAND
770 CAYCE LANE
FORT MYERS, FL. 33905 US

Article VIII

The effective date for this corporation shall be:

05/24/2007