

**Electronic Articles of Incorporation
For**

P07000132603
FILED
December 17, 2007
Sec. Of State
clewis

CARIBBEAN DELIGHTS AND MIMI'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:

CARIBBEAN DELIGHTS AND MIMI'S SOUL FOOD INC

Article II

The principal place of business address:

112 WEST MITCHELL HAMMOCK RD
STE # 116
OVIEDO, FL. 32765

The mailing address of the corporation is:

112 WEST MITCHELL HAMMOCK RD
STE # 116
OVIEDO, FL. 32765

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:

100

Article V

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

ROBERT E ODEN
251 LYNN ST
OVIEDO, FL. 32765

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

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Registered Agent Signature: ROBERT ODEN

Article VI

The name and address of the incorporator is:

ROBERT ODEN
112 WEST MITCHELL HAMMOCK RD
STE # 116
OVIDO, FL 32765

Incorporator Signature: ROBERT ODEN

Article VII

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

Title: P
ROBERT E ODEN
251 LYNN ST
OVIDO, FL. 32765

Title: P
OWEN S THOMPSON
842 BELHAVEN DR
ORLANDO, FL. 32828

Title: VP
JANET R THOMPSON
842 BELHAVEN DR
ORLANDO, FL. 32828

Title: VP
PRISCILLA A DANIELS,
4346 HEIRLOOM ROSE PLACE
OVIDO, FL. 32766

Article VIII

The effective date for this corporation shall be:

12/17/2007