

**Electronic Articles of Incorporation
For**

P08000015022
FILED
February 11, 2008
Sec. Of State
clewis

SOUL RESTAURANT GROUP, 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:

SOUL RESTAURANT GROUP, INC.

Article II

The principal place of business address:

400 BEACH DRIVE
UNIT 142
SAINT PETERSBURG, FL. US 33701

The mailing address of the corporation is:

555 9TH AVE NE
SAINT PETERSBURG, FL. 33701

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:

100000

Article V

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

JAMES CONNELL
13980 LAKEPOINT DRIVE
CLEARWATER, FL. 33762

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

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Registered Agent Signature: JAMES CONNELL

Article VI

The name and address of the incorporator is:

THOMAS COELHO
555 9TH AVE NE

SAINT PETERSBURG, FL 33701

Incorporator Signature: THOMAS COELHO

Article VII

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

Title: VP
JAMES CONNELL
13980 LAKEPOINT DRIVE
CLEARWATER, FL. 33762

Article VIII

The effective date for this corporation shall be:

02/08/2008