

**Electronic Articles of Incorporation
For**

P08000035929
FILED
April 08, 2008
Sec. Of State
clewis

JOSEPHINE'S AUTHENTIC SOUL FOOD 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:

JOSEPHINE'S AUTHENTIC SOUL FOOD RESTAURANT, INC.

Article II

The principal place of business address:

20177 BAY CEDAR AVE
TAMPA, FL. 33647

The mailing address of the corporation is:

20177 BAY CEDAR AVE
TAMPA, FL. 33647

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:

1000

Article V

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

ANTHONY D HERLONG
20177 BAY CEDAR AVE
TAMPA, FL. 33647

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

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Registered Agent Signature: ANTHONY D. HERLONG

Article VI

The name and address of the incorporator is:

ANTHONY D. HERLONG
20177 BAY CEDAR AVE

TAMPA, FL 33647

Incorporator Signature: ANTHONY D. HERLONG

Article VII

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

Title: P
ANTHONY D HERLONG
20177 BAY CEDAR AVE
TAMPA, FL. 33647

Title: VP
LISA A HERLONG
20177 BAY CEDAR AVE
TAMPA, FL. 33647

Title: CEO
ANTHONY D HERLONG
20177 BAY CEDAR AVE
TAMPA, FL. 33647

Title: GM
LISA A HERLONG
20177 BAY CEDAR AVE
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

04/08/2008