

**Electronic Articles of Incorporation
For**

P08000106572
FILED
December 08, 2008
Sec. Of State
Ipooles

SOPHIE'S KITCHEN 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:
SOPHIE'S KITCHEN INC.

Article II

The principal place of business address:
18910 NW 39TH CT
MIAMI GARDENS, FL. 33055

The mailing address of the corporation is:
18910 NW 39TH CT
MIAMI GARDENS, FL. 33055

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:
1

Article V

The name and Florida street address of the registered agent is:
SOPHIA A ALLEN-MCKENZIE
18910 NW 39TH CT
MIAMI GARDENS, FL. 33055

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

P08000106572
FILED
December 08, 2008
Sec. Of State
Ipoole

Registered Agent Signature: SOPHIA MCKENZIE-ALLEN

Article VI

The name and address of the incorporator is:

SOPHIA MCKENZIE-ALLEN
18910 NW 39TH CT

MIAMI GARDENS, FL 33055

Incorporator Signature: SOPHIA MCKENZIE-ALLEN

Article VII

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

Title: P
SOPHIA A ALLEN-MCKENZIE
18910 NW 39TH CT
MIAMI GARDENS, FL. 33055

Title: VP
ERIC A ALLEN
18910 NW 39TH CT
MIAMI GARDENS, FL. 33055

Article VIII

The effective date for this corporation shall be:

12/06/2008