

**Electronic Articles of Incorporation
For**

P08000110031
FILED
December 22, 2008
Sec. Of State
rdunlap

VELMA'S SOUL FOOD 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:

VELMA'S SOUL FOOD KITCHEN, INC.

Article II

The principal place of business address:

7525 NW 22 AVENUE
MIAMI, FL. 33147

The mailing address of the corporation is:

7525 NW 22 AVENUE
MIAMI, FL. 33147

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:

LATOSIA COLVIN
8840 NW 21 AVENUE
MIAMI, FL. 33147

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

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Registered Agent Signature: LATOSIA COLVIN

Article VI

The name and address of the incorporator is:

LORENZO COLVIN
8840 NW 21 AVENUE

MIAMI, FLORIDA 33147

Incorporator Signature: LORENZO COLVIN

Article VII

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

Title: P
LORENZO COLVIN
8840 NW 21 AVENUE
MIAMI, FL. 33147

Title: VP
LATOSIA COLVIN
8840 NW 21 AVENUE
MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

12/20/2008