

**Electronic Articles of Incorporation
For**

P09000001960
FILED
January 07, 2009
Sec. Of State
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2 MEN IN THE KITCHEN HEAVENLY 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:

2 MEN IN THE KITCHEN HEAVENLY SOUL FOOD, INC.

Article II

The principal place of business address:

700 EAST VOORHIS AVENUE
DELAND, FL. 32724

The mailing address of the corporation is:

700 EAST VOORHIS AVENUE
DELAND, FL. 32724

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:

7500 OF NO PAR VALUE

Article V

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

LONDAREL HARRIS
700 EAST VOORHIS AVENUE
DELAND, FL. 32724

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

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Registered Agent Signature: LONDAREL HARRIS

Article VI

The name and address of the incorporator is:

LONDAREL HARRIS
700 EAST VOORHIS AVENUE

DELAND, FL, 32724

Incorporator Signature: LONDAREL HARRIS

Article VII

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

Title: P
LONDAREL HARRIS
700 EAST VOORHIS AVENUE
DELAND, FL. 32724

Title: VP
MYRIE H VIRGINIA
700 EAST VOORHIS AVENUE
DELAND, FL. 32724

Title: S
NEKETRA N JAMES
700 EAST VOORHIS AVENUE
DELAND, FL. 32724