

**Electronic Articles of Incorporation  
For**

P09000017028  
FILED  
February 24, 2009  
Sec. Of State  
rdunlap

MAE AND J'S SOULFOOD 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:

MAE AND J'S SOULFOOD RESTAURANT INC

**Article II**

The principal place of business address:

817 NW 54TH ST  
MIAMI, FL. 33142

The mailing address of the corporation is:

817 NW 54TH ST  
MIAMI, FL. 33142

**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:

100

**Article V**

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

WAYNE B HAILE  
5451 NW 4TH AVE  
MIAMI, FL. 33127

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

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Registered Agent Signature: WAYNE B HAILE

### **Article VI**

The name and address of the incorporator is:

WAYNE B HAILE  
5451 NW 4TH AVE

MIAMI FL 33127

Incorporator Signature: WAYNE B HAILE

### **Article VII**

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

Title: PRES  
WAYNE B HAILE  
5451 NW 4TH AVE  
MIAMI, FL. 33127

Title: VP  
VERNAL ROLLE JR  
1150 NW 51 TERRACE  
MIAMI, FL. 33127

### **Article VIII**

The effective date for this corporation shall be:

02/19/2009