

**Electronic Articles of Incorporation
For**

P09000023005
FILED
March 12, 2009
Sec. Of State
epeterson

THE SOUP SHOP, 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:

THE SOUP SHOP, INC.

Article II

The principal place of business address:

8705 N. WICKHAM RD.
THE SNACK SHACK
VIERA, FL. US 32940

The mailing address of the corporation is:

3953 POSTRIDGE TRAIL
MELBOURNE, FL. US 32934

Article III

The purpose for which this corporation is organized is:

SOUP PURVEYOR

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

JULIE SHIPLEY
3953 POSTRIDGE TRAIL
MELBOURNE, FL. 32934

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

P09000023005
FILED
March 12, 2009
Sec. Of State
epeterson

Registered Agent Signature: JULIE SHIPLEY

Article VI

The name and address of the incorporator is:

JULIE N SHIPLEY
3953 POSTRIDGE TRAIL

MELBOURNE FL, 32934

Incorporator Signature: JULIE N SHIPLEY

Article VII

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

Title: PSTD
JULIE SHIPLEY
3953 POSTRIDGE TRAIL
MELBOURNE, FL. 32934 US

Title: VD
PHILLIP SHIPLEY
3953 POSTRIDGE TRAIL
MELBOURNE, FL. 32934 US

Article VIII

The effective date for this corporation shall be:

03/11/2009