

**Electronic Articles of Incorporation
For**

P09000046117
FILED
May 26, 2009
Sec. Of State
jshivers

RUBY'S SOUL FOOD 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:

RUBY'S SOUL FOOD RESTAURANT INC.

Article II

The principal place of business address:

17640 HOMESTEAD AVENUE
PERRINE, FL. US 33157

The mailing address of the corporation is:

14812 SW 116TH AVENUE
MIAMI, FL. US 33176

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:

500

Article V

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

E-CONSULTING INCORPORATED
16499 NE 19TH AVENUE
SUITE 104
N MIAMI BEAC, FL. 33162

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

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Registered Agent Signature: MICHAEL LAWRENCE

Article VI

The name and address of the incorporator is:

E-CONSUTLING INC.
16499 NE 19TH AVENUE
SUITE 104
N MIAMI BEACH, FL 33162

Incorporator Signature: MICHAEL LAWRENCE

Article VII

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

Title: D
RUBYE MOSLEY
11301 SW 200TH STREET #205A
MIAMI, FL. 33157

Title: D
ANTOINE BROWN
14812 SW 116TH AVENUE
MIAMI, FL. 33176 US

Title: D
LAQUITA OLIVER
14812 SW 116TH AVENUE
MIAMI, FL. 33176 US