

**Electronic Articles of Incorporation
For**

P09000067300
FILED
August 10, 2009
Sec. Of State
rdunlap

BILL'S GOOD SOUP, 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:

BILL'S GOOD SOUP, INC.

Article II

The principal place of business address:

7290 PENZANCE BLVD
407
FORT MYERS, FL. US 33966

The mailing address of the corporation is:

7290 PENZANCE BLVD
407
FORT MYERS, FL. US 33966

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:

10000

Article V

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

WILLIAM H MEYER
7290 PENZANCE BLVD
407
FORT MYERS, FL. 33966

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

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Registered Agent Signature: WILLIAM H MEYER

Article VI

The name and address of the incorporator is:

WILLIAM H MEYER
7290 PENZANCE BLVD
407
FORT MYERS, FLORIDA 33966

Incorporator Signature: WILLIAM H MEYER

Article VII

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

Title: DPST
WILLIAM H MEYER
7290 PENZANCE BLVD
FORT MYERS, FL. 33966 US

Article VIII

The effective date for this corporation shall be:

08/10/2009