

**Electronic Articles of Incorporation
For**

P10000065834
FILED
August 11, 2010
Sec. Of State
psmith

BIG TOM'S 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:
BIG TOM'S SOUL FOOD, INC.

Article II

The principal place of business address:
609 WEST KING STREET
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:
609 WEST KING STREET
ST. AUGUSTINE, FL. 32084

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. SERVING OUR LOCAL
COMMUNITY WITH FRESHLY MADE HOME COOKED
MEALS. WITH HOME
COOKED, SOUTHERN- STYLED MEALS.

Article IV

The number of shares the corporation is authorized to issue is:
50

Article V

The name and Florida street address of the registered agent is:
THEYNONIA D OXENDINE
750 SOUTH ORANGE STREET
ST. AUGUSTINE, FL. 32084

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

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Registered Agent Signature: THEYNONIA D. OXENDINE

Article VI

The name and address of the incorporator is:

THEYNONIA D. OXENDINE 75
0 SOUTH ORANGE STREET
ST
. AUGUSTINE, FL 32084

Incorporator Signature: THEYNONIA D. OXENDINE

Article VII

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

Title: P
CONSTANCE N OXENDINE
1025 WEST 15TH STREET
ST. AUGUSTINE, FL. 32084

Title: VP
NATALIE A GARDEN
1093 PURYEAR STREET
ST. AUGUSTINE, FL. 32084

Title: TS
DEMETRIA S BROWN
874 WEST 9TH STREET
ST. AUGUSTINE, FL. 32084

Article VIII

The effective date for this corporation shall be:

08/06/2010