

**Electronic Articles of Incorporation
For**

P10000076332
FILED
September 17, 2010
Sec. Of State
wcunningham

QUEENS OF 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:

QUEENS OF SOUL FOOD, INC

Article II

The principal place of business address:

907 NW 3RD STREET
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

842 NW 45TH STREET
POMPANO BEACH, FL. US 33064

Article III

The purpose for which this corporation is organized is:

TAKE OUT RESTAURANT AND CATERERS

Article IV

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

1000

Article V

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

PAMELA A SIMMONS
842 NW 45TH STREET
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: PAMELA A. SIMMONS

Article VI

The name and address of the incorporator is:

MICHELLE ANDREWIN
5401 WEST PALM BEACH

FLA. 33407

Incorporator Signature: MICHELLE ANDREWIN

Article VII

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

Title: P
PAMELA A SIMMONS
842 NW 45TH STREET
POMPANO BEACH, FL. 33064 US

Title: VP
LOIS OVERSTREET
681 SW 14TH COURT
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

09/20/2010