

**Electronic Articles of Incorporation
For**

P11000065687
FILED
July 20, 2011
Sec. Of State
psmith

FAMILY 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:

FAMILY SOUL FOOD RESTAURANT INC

Article II

The principal place of business address:

800 W CANAL STREET SOUTH
BELLE BLADE, FL. 33430

The mailing address of the corporation is:

800 W CANAL STREET SOUTH
BELLE BLADE, FL. 33430

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:

100

Article V

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

SHIRLEY WALTERS
832 W CANAL STREET SOUTH
BELLE GLADE, FL. 33430

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

Registered Agent Signature: SHIRLEY WALTERS

P11000065687
FILED
July 20, 2011
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

SHIRLEY WALTERS
832 W CANAL STREET SOUTH

BELLE GLADE, FL 33430

Electronic Signature of Incorporator: SHIRLEY WALTERS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PST
SHIRLEY WALTERS
832 W CANAL STREET SOUTH
BELLE GLADE, FL. 33430