

**Electronic Articles of Incorporation
For**

P12000002357
FILED
January 09, 2012
Sec. Of State
tburch

COUNTRY BOY SOUL FOOD & CATERING, 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:

COUNTRY BOY SOUL FOOD & CATERING, INC

Article II

The principal place of business address:

48 N 31ST STREET
ST. PETERSBURG,, FL. US 33713

The mailing address of the corporation is:

48 N 31ST STREET
ST. PETERSBURG,, FL. US 33713

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 SHARES OF COMMON STOCK AT PAR VALUE

Article V

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

REGINALD SCOTT
2424 22ND STREET SOUTH
ST. PETERSBURG, FL. 33712

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

Registered Agent Signature: REGINALD SCOTT

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Article VI

The name and address of the incorporator is:

REGINALD SCOTT
2424 22ND STREET SOUTH

ST. PETERSBURG, FL. 33712

Electronic Signature of Incorporator: REGINALD SCOTT

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: P
REGINALD SCOTT
2424 22ND STREET SOUTH
ST. PETERSBURG, FL. 33712 US

Article VIII

The effective date for this corporation shall be:

01/31/2012