

**Electronic Articles of Incorporation
For**

P12000054176
FILED
June 13, 2012
Sec. Of State
dcushing

GARY'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:

GARY'S SOUL FOOD, INC

Article II

The principal place of business address:

430 S CENTRAL AVENUE
APOPKA, FL. 32703

The mailing address of the corporation is:

220 CHEROKEE COURT
121
ALTAMONTE SPRINGS, FL. 32701

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:

1000

Article V

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

A ADEYEMI
220 CHEROKEE COURT
121
ALTAMONTE SPRINGS, FL. 32701

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

Registered Agent Signature: A. ADEYEMI

Article VI

The name and address of the incorporator is:

GARRETH WALTERS
220 CHEROKEE COURT
121
ALTAMONTE SPRINGS, FL 32701

Electronic Signature of Incorporator: GARRETH 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: P
GARRETH WALTERS
220 CHEROKEE AVENUE, APT. 121
ALTAMONTE SPRINGS, FL. 32701

Title: VP
UNA WALTERS
220 CHEROKEE COURT, APT. 121
ALTAMONTE SPRINGS, FL. 32701

Article VIII

The effective date for this corporation shall be:

06/06/2012