

**Electronic Articles of Incorporation
For**

P16000085677
FILED
October 21, 2016
Sec. Of State
sgilbert

R&K COUNTRY 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:

R&K COUNTRY SOUL FOOD INC

Article II

The principal place of business address:

2600 MARTIN LUTHER KING BLVD.
SUITE 4
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

2600 MARTIN LUTHER KING BLVD.
SUITE 4
POMPANO BEACH, FL. US 33069

Article III

The purpose for which this corporation is organized is:

RESTAURANT

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:

KIMBERLY L DILLARD PRESIDE
2601 N.W. 10 STREET
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: KIMBERLY DILLARD

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Article VI

The name and address of the incorporator is:

KIMBERLY DILLARD
2601 N W 10 STREET

POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: KIMBERLY DILLARD

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: PRES
KIMBERLY L DILLARD
2601 N W 10 STREET
POMPANO BEACH, FL. 33069 US

Title: VP
RUTH EVELYN
1600 N W 7 TERRACE
POMPANO BEACH, FL. 33060 US

Title: MAN
FIERRA DILLARD
2601 N W 10 STREET
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

10/21/2016