

**Electronic Articles of Incorporation
For**

P20000014633
FILED
February 12, 2020
Sec. Of State

AUNTIE'S SOUL FOOD KITCHEN, 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:

AUNTIE'S SOUL FOOD KITCHEN, INC.

Article II

The principal place of business address:

829 CANAL STREET
NEW SMYRNA BEACH, FL. US 32168

The mailing address of the corporation is:

829 CANAL STREET
NEW SMYRNA BEACH, FL. US 32168

Article III

The purpose for which this corporation is organized is:

SOUL FOOD RESTAURANT

Article IV

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

2000

Article V

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

CATHERINE W ZOW
829 CANAL STREET
NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: CATHERINE W ZOW

Article VI

The name and address of the incorporator is:

CATHERINE W. ZOW
203 HOWARD AVENUE

EW SMYRNA BEACH FL, 32168

Electronic Signature of Incorporator: CATHERINE W. ZOW

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
SAM ZOWJR
203 HOWARD AVE.
NEW SMYRNA BEACH, FL. 33168 US

Title: D
CATHERINE W ZOW
829 CANAL STREET
NEW SMYRNA BEACH, FL. 32168 US

Title: D
SAM ZOW JR.
203 HOWARD AVENUE
NEW SMYRNA BEACH, FL. 32168 US

Article VIII

The effective date for this corporation shall be:

02/11/2020