

P99000047528

AGF & ASSOCIATES  
619 N. DIXIE HIGHWAY  
LAKE WORTH, FL 33460  
(561)582-5129

Secretary of State  
Corporation Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please send the enclosed original and copy of Articles of Incorporation for

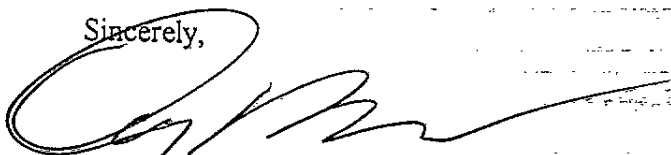
Soul Food Heaven, Inc

Enclosed is a check in the amount of \$70.00 to cover the filing fees of \$35.00 and  
Registered Agent designation fees of \$35.00.

If there are any questions please contact me at the above number.

Thank you for your assistance.

Sincerely,



Douglas McVay,  
President

DM/mm

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
99 MAY 21 AM 7:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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526-77  
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FILED  
99 MAY 21 AM 7:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing the formation, liability, rights, privileges and immunities of corporations for profit.

**ARTICLE I NAME**

Name of corporation shall be as follows:

SOUL FOOD HEAVEN, INC

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III CAPITAL STOCK**

The maximum number of share of stock that this corporation is authorized to have outstanding any time is five hundred (500) shares of common stock, of one dollar (\$1.00) par value.

**ARTICLE IV INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

**ARTICLE V TERM OF EXISTENCE**

This corporation is to have perpetual existence.

**ARTICLE VI ADDRESS**

The initial street address in the State of Florida of the principal office and office of Board of Directors and incorporates shall be as follows:

1011 PALM BEACH LAKES BLVD  
WEST PALM BEACH, FL 33401

The Board of Directors may from time to time move the principal office to any other address in the state of Florida.

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have one director (s) initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name of the initial Director(s) of the Corporation are:

CORA JOHNSON

**ARTICLE VIII INCORPORATOR**

The name(s) and address(es) of the Incorporates:

CORA JOHNSON  
1011 PALM BEACH LAKES BLVD  
WEST PALM BEACH, FL 33401

**ARTICLE IX BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Director and shareholders.

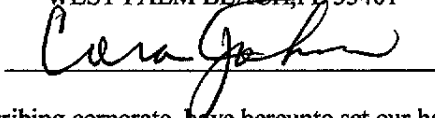
**ARTICLE X AMMENDMENTS**

This corporation may elect to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

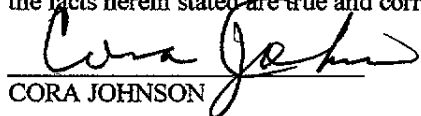
**ARTICLE XII REGISTERED AGENT AND OFFICE**

The Registered Agent, as listed below with address, hereby accepts said designation by signature below

CORA JOHNSON  
1011 PALM BEACH LAKES BLVD  
WEST PALM BEACH, FL 33401



THE UNDERSIGNED, as subscribing corporate, have hereunto set our hand and seal on MAY 10, 1999 for the purpose of forming this Corporation under the laws of the State of Florida, and hereto make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.

  
CORA JOHNSON

FILED  
99 MAY 21 AM 7:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA