NSMITTAL LETTER

00 MAY-1 PM 4:35

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: PLANTATON SUBJECT: Proposed corporate name - musicin

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

₩\$70.00 Filing Fee

U 578.78 Filling Fee

& Certificate of Status

□\$78.17

Filing Fee

& Certified Copy-

U 527.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

305-653-7350

Daytime Telephone number

NOTE: Please provide the

ARTICLES OF INCORPORATION Plantation Subway, Inc

ARTICLE I - NAME

The name of the Corporation is Plantation Subway, Inc



ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of food.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The registered agent shall be Idris Mysorewala at 7742 Peters Rd. Plantation, FL 33318

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are: Idris Mysorewala at 7742 Peters Rd. Plantation, FL 33318

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is: Idris Mysorewala at 7742 Peters Rd. Plantation, FL 33318

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 28 day of April, 2000

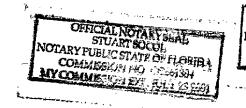
Idris Mysorewala

STATE OF FLORIDA) COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Idris Mysorewala

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this day of April, 2000

NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, <u>Plantation Subway, Inc.</u> a Corporation under the Laws of The State of Florida with its principal office located at 7742 Peters Rd. Plantation, FL 33318 has named, Idris Mysorewala located at 7742 Peters Road, <u>Plantation</u>, FL 33318., as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Idris Mysorewala-Pres

<u>ADDRESS</u>

7742 Peters Rd.

Plantation, FL 33318

NEWLY ELECTED DIRECTORS

Idris Mysorewala

ADDRESS

7742 Peters Rd.

Plantation, FL 33318

I agree as Registered Agent to accept service of process; to keep office during prescribed

hours; to post my Name in some conspicuous place in the office as required by law.

REGISTERED AGENT

Filing Fees: \$3.00