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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**125TH SUBWAY INC.**

Certificate of Status	0
Certified Copy	1
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S. McKnight JUL 31 2000

ARTICLES OF INCORPORATION

H00000040120 OF

125th SUBWAY INC.

ARTICLE I

CORPORATION NAME

The name of the corporation is:

125TH SUBWAY INC.

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ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United State and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of Five Hundred (500) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE.

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:  
IDRIS MYSOREWALA

INITIAL REGISTERED OFFICE:  
1578 N.E. 125TH STREET  
NORTH MIAMI, FLORIDA

ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT.

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

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Registered Agent -IDRIS MYSOREWALA

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is: ONE

ARTICLE VII

INITIAL DIRECTOR

The name and address of the sole member of the initial Board of

Directors is:

IDRIS MYSOREWALA  
965 N.E. 125TH STREET  
NORTH MIAMI, FL.

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ARTICLE VIII

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is:

965 N.E. 125TH STREET  
NORTH MIAMI, FL.

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ARTICLE IX

H00000040120 INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

IDRIS MYSOREWALA  
965 N. E. 12TH STREET  
NORTH MIAMI, FL.



(SEAL)

IDRIS MYSOREWALA

STATE OF Florida )  
COUNTY OF Broward ) ss.

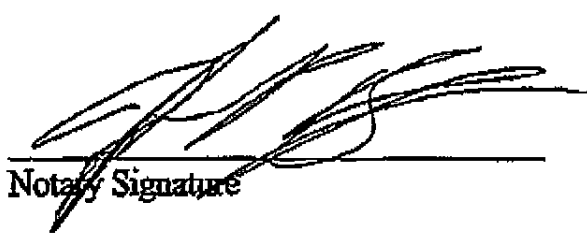
I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared

IDRIS MYSOREWALA

to be known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and that (he)(she) acknowledged before me that (he)(she) executed the same. I relied upon the following form of identification of the above-named person(s): Personally Known and that an oath (was)(was not) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 31 day of August, 2000.

(SEAL)



Notary Signature

Thomas P. Ball  
Commission # CC 769399  
Expires OCT. 3, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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