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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694 : (305)633-9696

Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

WELLINGTON MALL SUBWAY, INC.

N. C.
05
\$78.75

B. McKnigan JUL .1 7 2001

JUL-17-2001 10:39 Prepared By: Thomas P. Bell, P.A. 1790 N.W. 122nd Terrace Pembroke Fines, FL 33026

P.02

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ARTICLES OF INCORPORATION

OF

(0)

Wellington Mall Subway, Inc.

#### ARTICLEL

#### CORPORATION NAME

The name of the corporation is:

Wellington Mall Subway, Inc.

# 01-JUL 17 AMII: LT SECRETARY OF STATE

#### <u>ARTICLE II</u>

#### 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:

Mohammed H. Karim

INITIAL REGISTERED OFFICE:

767 S. State Road 7 Margate, Florida 33068

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.

Registered Agent - Mohammed H. Karim

#### ARTICLE VI.

#### INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation are two.

#### ARTICLE VII.

#### INITIAL DIRECTOR

The names and addresses of the two members of the initial Board of

#### Directors are:

Mohammed H. Karim 767 S. State Road 7 Suite 13 Margate, Florida 33008 Afzal Majid 767 S. State Road 7 Suite 13 Margate, Florida 33008

#### ARTICLE VIII.

### PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is:

767 S. State Road 7, Suite 13 Margate, Florida 33008

#### ARTICLE IX.

#### INCORPORATOR

The name and address of the incorporator executing these Articles of

Incorporation is:

Mohammed H. Karim 767 S. State Road 7 Margate, Florida 33008

H	01000082092			Kahir dH. Karim	(SEAL)
	STATE OF FLORIDA	) ) ss.			
	COUNTY OF BROWARD	)			
	I HEREBY CERTIFY, t authorized in the State and Cor appeared MOHAMMED H. K. who executed the foregoing As before me that he executed the identification of the above-nar	unty aforesai ARIM to be rticles of Inc same. I reli	id to take ack known to be orporation, a led upon the	mowledgment the person de and that he ack following for own:	ts, personally scribed in and mowledged
	(was)(was hot) taken.		<u> </u>	~	
	WITNESS my hand and this / day of (SEAL)	official seal	in the Coun		ast aforesaid
	Thomas P. Commission # CC7  Spires Oct 148  FOR REPRESENDED THE	Bell 69339 :002 :00.INC.	Notary Sig	otary Signature	2
	My Commission Expires:				

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