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ALAN L. ARONS

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FLORIDA DIVISION OF CORPORATIONS  
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FROM: ALAN L. ARONS  
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NAME: HOLLYWOOD SUBS, INC.  
AUDIT NUMBER.....H97000018946  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 14, 1997

ALAN L. ARONS

SUBJECT: HOLLYWOOD SUBS, INC.  
REF: R97000025732

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

*see 3rd page of articles*

The electronically submitted document must also include the preparer's telephone number in the lower left hand corner.

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Becky McKnight  
Document Specialist

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

HOLLYWOOD SUBS, INC.

BY THESE ARTICLES OF INCORPORATION the Incorporator of this Corporation for profit under Florida law:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I.

The name of the Corporation is HOLLYWOOD SUBS, INC.

ARTICLE II.

This Corporation shall exist perpetually.

ARTICLE III.

The purpose of this Corporation is to transact any or all lawful businesses for which a Corporation may be incorporated under Chapter 607 Florida Statutes.

ARTICLE IV.

This Corporation is authorized to issue One Hundred (100) shares of common stock of a par value of One Dollar (\$1.00) per share.

ARTICLE V.

The initial registered agent for this Corporation is ANTHONY KALLAS and the initial registered office is located at 2749 Hollywood Blvd., Hollywood, Florida.

ARTICLE VI.

This Corporation shall have one Director initially. The number shall be fixed by the By-Laws and may be changed from time to time.

PREPARED BY: CHARLES L. JAFFEE  
1701 W. Hillsboro Blvd., #303  
Berfield Beach, Fl 33442 Fla Bar: 223417

(954) 425-0606

**ARTICLE VII.**

The name and address of each member of the First Board of Director is:

**ANTHONY KALLAS  
2749 HOLLYWOOD BLVD.  
HOLLYWOOD, FLORIDA 33021**

They shall hold office until the First Annual Meeting of Stockholders.

**ARTICLE VIII.**

The name and address of the Incorporator is ANTHONY KALLAS 2749 Hollywood Blvd., Hollywood, Florida 33021 and the principal address of the Corporation is 2749 Hollywood Blvd., Hollywood, Florida 33021.

DATED this 13<sup>th</sup> day of November, 1997.

*[Signature]*  
ANTHONY KALLAS

STATE OF FLORIDA)  
COUNTY OF BROWARD)

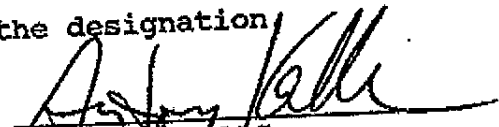
The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of November, 1997 by ANTHONY KALLAS who has produced \_\_\_\_\_ as identification or who is personally known to me and who did take an oath.

*[Signature]*  
Notary Public

OFFICIAL NOTARY SEAL  
CYNTHIA MARENGO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC495648  
MY COMMISSION EXP. SEPT 14, 1999

**CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as Resident Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation

  
ANTHONY KALLAS

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