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LAW OFFICES OF  
PERRY D. MONIOUDIS, P.A.

4520 N.E. 18TH AVENUE  
SUITE 101  
FT. LAUDERDALE, FLORIDA 33334

TELEPHONE: (954) 771-8787  
FAX: (954) 771-5557

February 4, 1998

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

Re: SUBWAY 830, INC.

600002425586--5  
-02/09/98--01139--016  
\*\*\*122.50 \*\*\*122.50

Dear Sir or Madam:

Enclosed herewith please find one original and two copies of Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50, representing the fees for filing, obtaining a certified copy and registered agent designation.

Please have one of these copies stamped as received and returned to my office. A self-addressed postage stamped envelope is enclosed for your convenience. Should you have any questions with regard to this filing, please do not hesitate to call.

Very truly yours,

*Perry D. Monioudis*  
Perry D. Monioudis

PDM/slc

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -9 PM 2:47

LA BROWN FEB 10 1998

ARTICLES OF INCORPORATION  
OF  
SUBWAY 830, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -9 PM 2:47

ARTICLE I

NAME OF CORPORATION

The name of this organization shall be SUBWAY 830, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida Business Corporations Act.

ARTICLE IV

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 100 shares of Common Stock, par value \$0.01 per share.

ARTICLE V

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE VI

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the Corporation is:

341 Beachwood Drive  
Key Biscayne, Florida 33149

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 4520 N.E. 18th Avenue, Suite 101, Ft. Lauderdale, Florida 33334, and the initial registered agent of this Corporation at that address shall be Perry D. Monioudis, Esq., who, by his signature below accepts this designation.

  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -9 PM 2:47

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the

Board of Directors is:

NAME	ADDRESSES
STEVEN G. BRACKEN	341 BEACHWOOD DRIVE KEY BISCAYNE, FLORIDA 33149
TIMOTHY E. JOHNSON	11590 S.W. 94TH AVENUE MIAMI, FLORIDA 33176

ARTICLE X

INCORPORATOR

The names and street addresses of the person signing these Articles of Incorporation is:

NAME	ADDRESS
STEVEN G. BRACKEN	341 BEACHWOOD DRIVE KEY BISCAYNE, FLORIDA 33149
TIMOTHY E. JOHNSON	11590 S.W. 94TH AVENUE MIAMI, FLORIDA 33176

ARTICLE XI

AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII

INITIAL SHAREHOLDERS

The names and number of shares of the initial shareholders of this corporation are as follows:

STEVEN G. BRACKEN	50 SHARES
TIMOTHY E. JOHNSON	50 SHARES

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal,  
this 28<sup>th</sup> day of January, 1998.

Steven G. Bracken  
STEVEN G. BRACKEN  
Timothy E. Johnson  
TIMOTHY E. JOHNSON

STATE OF FLORIDA )  
COUNTY OF Broward ) SS:

The foregoing instrument was acknowledged before me this 28<sup>th</sup>  
day of January, 1998, by STEVEN G. BRACKEN and TIMOTHY E.  
JOHNSON, the Incorporator and who executed the foregoing Articles  
of Incorporation, and who is personally known to me or who produced  
\_\_\_\_\_ as identification and who did (did not) take  
an oath.

NOTARY PUBLIC  
Sign: Perry D. Monioudis  
Print: PERRY D. MONILOUDIS

My Commission Expires: (SEAL)

NOTARY PUBLIC STATE OF FLORIDA  
**PERRY D. MONILOUDIS**  
COMMISSION # CC 503078  
EXPIRES DEC 5, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**PERRY D. MONILOUDIS, P.A.**  
4520 N.E. 18TH AVENUE, SUITE 101  
FT. LAUDERDALE, FL 33334