

P98000050578

DIVISION OF CORPORATIONS

NAME AMERICAN ACCOUNTING
ADDRESS 2011 NE 211 ST
CITY NO MIAMI BEACH STATE FLA
AREA CODE & PHONE NUMBER 305-653-7350 ZIP CODE 33179
NAME OF CORPORATION MIAMI LAKES SUBWAY ENTERPRISES INC

FOR OFFICE USE ONLY

☐ DOMESTIC
☐ FOREIGN
☐ PROFIT
☐ NON-PROFIT
☐ LIMITED PARTNERSHIP

☐ AMENDMENT
☐ DISSOLUTION
☐ REINSTATEMENT
☐ ANNUAL REPORT
☐ CERTIFICATE UNDER SEAL

FILED
98 JUN -4 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
Miami Lakes Subway Enterprises Inc.

ARTICLE I- NAME

The name of the Corporation is Miami Lakes Subway Enterprises Inc.

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the Sale of Food & drinks.
- 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-CAPITAL 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 Ovez R. Karim located at 15661 N.W. 12th. Place Pembroke Pines Fla. 33028.

ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have five directors. 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;

Maroof Rasheed 15661 N.W. 12th. Place Pembroke Pines Fla. 33028.
Ovez R. Karim 15661 N.W. 12th. Place Pembroke Pines Fla. 33028.
Abdul Q. Sattar 15661 N.W. 12th. Place Pembroke Pines Fla. 33028.
Mohammed Sadiq Iqbal 15661 N.W. 12th. Place Pembroke Pines Fla. 33028.
Mohammed Riaz 15661 N.W. 12th. Place Pembroke Pines Fla. 33028.

ARTICLE VII-INCORPORATION

The name and address of the person signing this article is:

Ovez R. Karim 15661 N.W. 12th. Place Pembroke Pines Fla. 33028.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of _____

May 1998

+ Ovez R. Karim
Ovez R. Karim

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 OVEZ R. Karim.

IN WITNESS THEREOF, I have hereunto
set my hand and affixed my official seal this _____ day of
May 1998.

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, Miami Lakes Subway Enterprises Inc. a Corporation under the Laws of the State of Florida with its Principal office located at 17001 N.E. 6th. Ave. No. Miami Beach Fla. 33162 has named Ovez R. Karim located at 15661 N.W. 12th. Place Pembroke Pines Fla. 33028 its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

	<u>ADDRESS</u>
Maroof Rasheed-Pres.	15661 N.W. 12th. Place Pembroke Pines Fla. 33028.
Ovez R. Karim-V-Pres.	15661 N.W. 12th. Place Pembroke Pines Fla. 33028.
Abdul Q Sattar-V-Pres.	15661 N.W. 12th. Place Pembroke Pines Fla. 33028.
Mohammed Riaz-V-Pres.	15661 N.W. 12th. Place Pembroke Pines Fla. 33028.
Mohammed Sadiq Iqbal-Sec.	15661 N.W. 12th. Place Pembroke Pines Fla. 33028.

NEWLY ELECTED DIRECTORS

	<u>ADDRESS</u>
Maroof Rasheed	15661 N.W. 12th. Place Pembroke Pines Fla. 33028.
Ovez R. Karim	15661 N.W. 12th. Place Pembroke Pines Fla. 33028.
Abdul Q. Sattar	15661 N.W. 12th. Place Pembroke Pines Fla. 33028.
Mohammed Sadiq Iqbal	15661 N.W. 12th. Place Pembroke Pines Fla. 33028.
Mohammed Riaz	15661 N.W. 12th. Place Pembroke Pines Fla. 33028.

BY: *Paul R. Karim*

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.

Paul R. Karim
REGISTERED AGENT

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TALLAHASSEE, FLORIDA