



Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida

January 21, 1998

P98000009027

Re: **MIKES SUBS, INC.**

400002412554--0
-01/27/98--01011--005
****122.50 ****122.50

To whom it may concern:

Enclosed herewith are the Articles of Incorporation of the above referenced firm, together with the statement of the Registered Agent and a check in the amount of \$122.50 to be used as follows:

FILING FEE.....35.00
REGISTERED AGENT.....35.00
CERTIFIED COPY.....52.50

TOTAL..... 122.50

If you have any questions, please telephone my accounting firm, Coastal Accounting, Inc. at the following number 305 491-7876.

Respectfully submitted,

Michael Randhawa
Michael Randhawa

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DIVISION OF CORPORATIONS
98 JAN 27 AM 8:47

RP
01-29-98

ARTICLES OF INCORPORATION

OF

Mikes Subs, Inc.

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DIVISION OF CORPORATIONS

98 JAN 27 AM 8:47

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Mikes Subs, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial corporate address of the corporation shall be: 17101 Pines Blvd. Pembroke Pines, Fl 33029.

ARTICLE V - REGISTERED AGENT

The Registered Agent for the corporation shall be: Michael Randhawa whose address is: 17101 Pines Blvd., Pembroke Pines, Fl 33029.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have one officer initially. The name and street address of the officer who shall hold office for the first year of the corporation or until successors are elected or appointed is: Michael Randhawa, President, whose address is: 17101 Pines Blvd., Pembroke Pines, Fl 33029.

ARTICLE VIII - SUBSCRIBER

The name of the subscriber to these Articles of Incorporation is: Michael Randhawa.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND SEAL ON THE 22 DAY OF JANUARY 1998.

Michael Randhawa (seal)
Michael Randhawa

STATE OF FLORIDA - COUNTY OF BROWARD

The forgoing instrument was acknowledged before me this
22 day of JANUARY 1998 by

Barbara Ropp (seal)
Notary Public, state of Florida at Large

My commission expires on: _____.



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT FOR**

MIKES SUBS, INC.

Pursuant to Florida Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its office as indicated in the Articles of Incorporation hereby names, as Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

I, Michael Randhawa, do hereby accept to act in this capacity and agree that I will comply with the provisions of Florida Law in keeping the office of the corporation named hereinabove open.

Michael Randhawa
Michael Randhawa

Dated this 22 day of JANUARY, 1998.

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