TRANSMITTAL LETTER

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

*****70.00 *****70.00 _

SUBJECT:

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

Ē 178.14

Filing Fee Filing Fee

& Certificate of Status

Us78.73

Filing Fee

& Certified Copy

□ \$57.50

Filing Fee.

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

305-653-7350

Daytime Telephone number

S. Thompson FEB 1 5 2000

NOTE: Please provide the original and one of

ARTICLES OF INCORPORATION 786 UFA Subway Inc.

ARTICLE I - NAME

The name of the Corporation is 786 UFA Subway Inc.

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of food and beverages
- 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 - 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

Umar Faroog located at 815 S.W. 26th Ct. Ft Lauderdale, FL 33315

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have three 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:

Umar Faroog

815 S.W. 26th Ct. Ft Lauderdale, FL 33315

Fahim Warach

5960 NW 38th St apt 203 Miami FI 33166

Syed A. Ali

321 NW 83rd Way Pembroke Pines, FL 33024

ARTICLE VII - INCORPORATION

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

Umar Faroog

815 S.W. 26th Ct. Ft Lauderdale, FL 33315

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This _____ day of _____ February, 2000

Umar Farooq

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

Umar Faroog

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this _____day of

February, 2000

NOTARY PUBLIC, STATE OF FLORIDA

OFFICIAL NOTARY SEAL

ETUART SCLOI:

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC SAISE

MY COMMISSION EXP. JULY 23 2008

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 corporation is submitted in compliance with Chapter 607 037, 786 UFA Subway Inc.

a Corporation under the Laws of The State of Florida with its principal office located at

3300 West 84th Street Miami, FL 33018 has named, Umar Farcoq located at

815 S.W. 26th Ct. Ft Lauderdale, FL 33315, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS
Umar Faroog-Pres

ADDRESS

815 S.W. 26th Ct. Ft Lauderdale, FL 33315

NEWLY ELECTED DIRECTORS

Umar Faroog

ADDRESS

815 S.W. 26th Ct. Ft Lauderdale, FL 33315

Fahim Warach

5960 NW 38th St apt 203 Miami FI 33166

Syed A. Ali

321 NW 83rd Way Pembroke Pines, FL 33024

By:

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.

REGISTERED AGENT

Filing Fees: \$3.00