

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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00 JUL 20 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI BEACH SUBS, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
00 JUL 20 AM 11:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-07/20/00-01038-022
*****78.45 *****78.45

Examiner's Initials

Miami Beach Subs, Inc.
Articles of Incorporation

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TALLAHASSEE FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

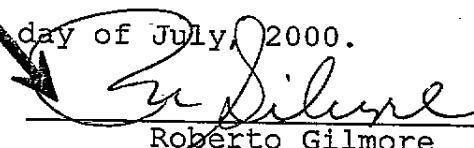
1. NAME. The name of this corporation is Miami Beach Subs, Inc..
2. TERM. This corporation shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
4. CAPITAL STOCK. This corporation is authorized to issue 100 Shares of common stock of a par value of \$1.00 a share.
5. REGISTERED AGENT. The initial registered agent for this corporation is Roberto Gilmore and the initial registered office is located at 11440 N Kendall Dr #500, Miami FL 33176.
6. DIRECTORS. This corporation shall have one directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. PRINCIPAL AND MAILING ADDRESS. The Principal and Mailing address of the Corporation is: 11440 N. Kendall Dr #500, Miami, FL 33176
8. INITIAL DIRECTORS. The name and street address of each member of the first Board of Directors is:

Roberto Gilmore
11440 N Kendall Dr #500, Miami FL 33176

he shall hold office until the first annual meeting of stockholders.

9. INCORPORATOR. The name and street address of the incorporator is Roberto Gilmore Of 11440 N Kendall Drive, #500, Miami, FL 33176.

Dated on the 17th day of July, 2000.

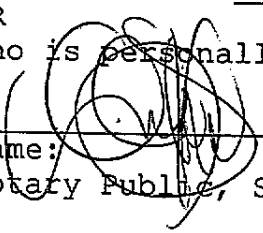

Roberto Gilmore

STATE OF FLORIDA
COUNTY OF DADE

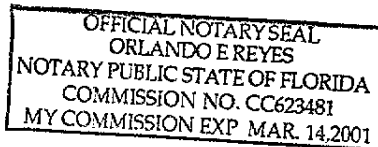
The foregoing was acknowledged before me this 17 day of July, 2000.
by Roberto Gilmore who presented sufficient proof of
identification _____

OR

who is personally known to me.


Name: _____
Notary Public, State of Florida

My Commission Expires:



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


Roberto Gilmore

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