

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000040120 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

125TH SUBWAY INC.

Certificate of Status	0
Certified Copy	1
Page Count	 (05)
Estimated Charge	 \$78.75

B. McKnigh JUL 3 1 2000

7/31/00 12:33 PM

H000000040120 of

125th SUBWAY INC.

<u>ARTICLE I.</u>

CORPORATION NAME

The name of the corporation is:

125TH SUBWAY INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JUL 31 PM 2: 42

<u>ARTICLE II</u>

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United State and of the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of Five Hundred (500) shares of one class of common stock having a par value of one (\$1,00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

H00000040120

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

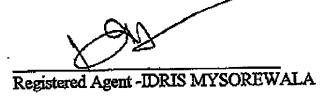
> INITIAL REGISTERED AGENT: IDRIS MYSOREWALA

INITIAL REGISTERED OFFICE: 1578 N.E. 125TH STREET NORTH MIAMI, FLORIDA

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT.

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

H00000040120



ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of

the Corporation is: ONE

ARTICLE VII.

INITIAL DIRECTOR

The name and address of the sole member of the initial Board of

Directors is:

IDRIS MYSOREWALA 965 N.E. 125TH STREET NORTH MIAMI, FL. SEGRETARY OF STATE DIVISION OF CONTURATIONS

00 JUL 31 PM 2: 42

ARTICLE VIII.

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is:

965 N.E. 125TH STREET NORTH MIAMI, FL.

ARTICLETX

H00000040120 INCORPORATOR

Horos

The name and address of the incorporator executing these Articles of Incorporation is:

IDRIS MYSOREWALA 965 N. E. 12TH STREET NORTH MIAMI, FL.

IDRIS MYSOREWALA (SEAL)

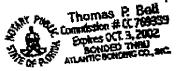
COUNTY OF SOWACO)
COURT OF
I HEREBY CERTIFY, that on this day, before me, an officer duly authorized
in the State and County aforesaid to take acknowledgments, personally appeared
10ris mysoneworla
to be known to be the person(s) described in and who executed the foregoing
Articles of Incorporation, and that (he)(she) acknowledged before me that (he)(she)
executed the same. I relied upon the following form of identification of the above-
named person(s): Personelly Known
and that an oath (was)(was not) taken.

WITNESS my hand and official seal in the County and State last aforesaid

(SEAL)

day of

STATE OF



Notary Signature