

Matthews Accounting Services Inc.
860 U.S. Hwy. One, Suite 210
North Palm Beach, Florida 33408
(561)775-4575 (561)775-5771

December 21, 2000

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

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-01/10/01--01065--004
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Romeo's Giant Subs Inc. along with a check in the amount of \$ 70.00 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to me at the letterhead address with the filing date stamped on it.

Thank you,

Joseph Matthews
Matthews Accounting Services, Inc.

chr. Bousdoukos
Authorized by - Christina Bousdoukos
Incorporator

FILED
01 JAN 10 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

I, THE UNDERSIGNED, hereby associate myself for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE 1: NAME

The name of this corporation shall be as follows:

Romeo's Giant Subs Inc.

ARTICLE 2: NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE 3: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares, of one dollar (\$1.00) par value per share.

ARTICLE 4: INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE 5: TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE 6: ADDRESS

The initial street address in the state of Florida of the principal office and office of Board of Directors and incorporators shall be as follows:

**7200 N. Military Trail
West Palm Beach, Florida 33407-6414**

The Board of Directors may from time to time move the principal office to any other address in the state of Florida.

ARTICLE 7: BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE 8: AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any other amendments to them, and any right conferred upon the shareholder is subject to this reservation.

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ARTICLE 9: SUB CHAPTER S CORPORATION

This corporation shall elect to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE 10: REGISTERED AGENT AND OFFICE

The registered agent, as listed below with address, hereby accepts said designation by signature below:

Christina Bousdoukos
851 Cypress Way East
Palm Springs, Florida 33406

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

chr. Bousdoukos
Christina Bousdoukos
Registered Agent

ARTICLE 11: INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may either be increased or decreased by the laws adopted by the shareholders but shall never be less than one.

The initial Directors of the Corporation is:

Christina Bousdoukos – President, Treasurer
Panagiotis Bousdoukos – Secretary
Andreas Bousdoukos – Vice President

ARTICLE 12: INCORPORATOR

The name and personal address of the Incorporator:

Christina Bousdoukos
851 Cypress Way East
Palm Springs, Florida 33406

As the incorporator of Romeo's Giant Subs Inc. in witness thereof, I, Christina Bousdoukos, do hereby execute these Articles of Incorporation on, December 21, 2000 and accept responsibility as registered agent.

chr. Bousdoukos
Christina Bousdoukos
Incorporator – Romeo's Giant Subs Inc.

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