

PO1000010873

DIXIE PIZZA & SUB'S , INC
801 S DIXIE HIGHWAY W. B # 7
POMPANO BEACH , FL. 33060
(954) 424-3802

January 25, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

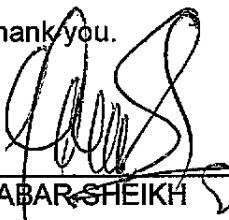
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*****78.75 *****78.75

Re: DIXIE PIZZA & SUB'S , INC.

Dear Sir/Madam,

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check (\$78.75) representing filing fees and fee for certified copy of the Articles.

Thank you.


BABAR SHEIKH

FILED
01 JAN 29 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb 1/30

**ARTICLES OF INCORPORATION
OF
DIXIE PIZZA & SUB'S, INC.**

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME:

The name of this Corporation is: DIXIE PIZZA & SUB'S. INC.

ARTICLE II. NATURE OF BUSINESS:

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

ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000.00) shares of stock with \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,00.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

ARTICLE VI. ADDRESS:

The street address of the initial registered office of the corporation is:

801 SOUTH DIXIE HIGHWAY W. B # 7
POMPANO BEACH, FLORIDA 33060.

The name of the initial resident agent of this corporation at that address is:

BABAR SHEIKH

The street address of the principal place of business shall be:

801 SOUTH DIXIE HIGHWAY W. B # 7
POMPANO BEACH, FLORIDA 33060.

ARTICLE VII. DIRECTORS:

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII. INITIAL ADDRESS:

The name and address of the member of the first Board of Directors are:

Director	Babar Sheikh
	766 NW 99 Circle
	Plantation, FLORIDA 33324

ARTICLE IX. SUBSCRIBERS:

The name and address of each Subscriber to these Articles of Incorporation is:

President	Babar Sheikh
	766 NW 99 Circle
	Plantation, FLORIDA 33324
Vice President	Babar Sheikh
	766 NW 99 Circle
	Plantation, FLORIDA 33324
Treasurer	Babar Sheikh
	766 NW 99 Circle
	Plantation, FLORIDA 33324
Secretary	Babar Sheikh
	766 NW 99 Circle
	Plantation, FLORIDA 33324

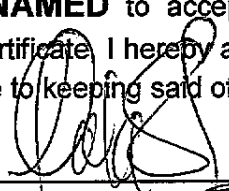
IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 25 day of JANUARY 2001.



BABAR SHEIKH

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.



BABAR SHEIKH