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# PB1000017161

## LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000003705220--6

-02/15/01--01016--013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. TAMAMI ROAD SUBS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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

RECEIVED  
01 FEB 15 AM 8:13  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
01 FEB 15 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

## ARTICLES OF INCORPORATION

FILED  
01 FEB 15 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

### ARTICLE I: NAME

The name of the Corporation shall be:

TAMIAMI ROAD SUBS, INC.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

996 SW 67th AVENUE  
Miami, FL-33144

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 shares, one dollar par value per share

**ARTICLE IV : INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is:

Orestes Cruz  
9962 SW 88 ST. APT # 7-K  
Miami, FL-33125

**ARTICLE V : INCORPORATOR (S)**

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Orestes Cruz  
9962 SW 88 St.  
Apt # 7-K  
Miami, FL-33176

Nubia Sanchez  
9962 SW 88 St.  
Apt # 7-K  
Miami, FL-33176

**ARTICLE VI : DIRECTOR (S)**

The officer (s) and subscriber (s) of the corporation is as follow :

Orestes Cruz  
Nubia Sanchez

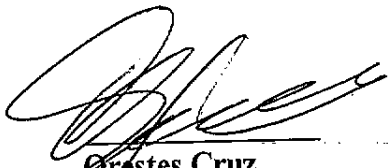
President  
Vice-President


500 shares  
500 shares

**ARTICLES VII : PURPOSES OF THE CORP.**

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

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th day of February, 2001.

  
Orestes Cruz  
Presidente

  
Nubia Sanchez  
Vice-President

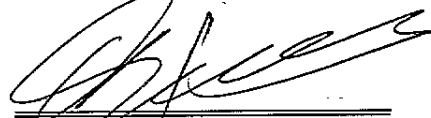
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : TAMAMI ROAD SUBS, INC.
2. The name and address of the registered agent and office is:

ORESTES CRUZ  
9962 SW 88 St. Apt # 7-k  
Miami, Fl-33166

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Orestes Cruz

Date: 02/13/01

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TALLAHASSEE FLORIDA