Florida Department of State

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

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SUBWAY 1669, INC.

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Certificate of Status	0
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JUL-17-2001 10:55 Propared By: Thomas P. Bell, P.A. 1790 N.W. 122nd Terrace Pembroke Pines, FL 33026 EMPIRE CORP

305 541 3770 P.02/05

H 01000082093 ARTICLES OF INCORPORATION

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OF

SUBWAY 1669, INC.

ARTICLE I.

CORPORATION NAME

The name of the corporation is:

SUBWAY 1669, INC.

01 JUL 17 PM 12: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<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.

ARTICLE IV.

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:

Mohammed H. Karim

INITIAL REGISTERED OFFICE:

767 S. State Road 7 Margate, Florida 33068

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.

Registered Agent - Mohammed H. Karim

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- EMPIRE CORP

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ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation are two.

ARTICLE VII.

INITIAL DIRECTOR

The names and addresses of the two members of the initial Board of

Directors are:

Mohammed H. Karim 767 S. State Road 7 Suite 13 Margate, Florida 33008 Afzal Majid 767 S. State Road 7 Suite 13 Margate, Florida 33008

ARTICLE VIII.

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is:

767 S. State Road 7, Suite 13 Margate, Florida 33008

ARTICLE IX.

INCORPORATOR

The name and address of the incorporator executing these Articles of

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Incorporation is:

Mohammed H. Karim 767 S. State Road 7 Margate, Florida 33008

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M. H. Kaki (SEAL)

Mohammed H. Karim

STATE OF FLORIDA)

SS.

COUNTY OF BROWARD)

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MOHAMMED H. KARIM to be known to be the person described in and who executed the foregoing Articles of Incorporation, and that he acknowledged before me that he executed the same. I relied upon the following form of identification of the above-named person personally known:

(was)(was not) taken.

WITNESS my hand and official seal in the County and State last aforesaid this _____ day of ________, 2001.

(SEAL)

Thomas P. Bell Commission #CC 769339

Commission #CC 769339

Solution First School Through Thromas P. Bell Commission #CC 769339

Commission #CC 769339

Solution Thromas P. Bell Commission Through Thromas P. Bell Commission Throm

Printed Notary Signature

My Commission Expires: