

**Electronic Articles of Incorporation
For**

**P01000122112
FILED
December 29, 2001
Sec. Of State**

BILLIE'S SUB SHOP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BILLIE'S SUB SHOP INC

Article II

The principal place of business address:

2225B COUNTY RD 220
ORANGE PARK, FL. 32003

The mailing address of the corporation is:

2225B COUNTY RD 220
MIDDLEBURG, FL. 32068

Article III

The purpose for which this corporation is organized is:

SELL SUB SANDWICHES, PIZZAS, SOFT DRINKS AND SALADS.

Article IV

The number of shares the corporation is authorized to issue is:

Article V

The name and Florida street address of the registered agent is:

DENNIS A URBAN
1717 COUNTY RD 220 APT 305
ORANGE PARK, FL. 32003

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: DENNIS A URBAN

Article VI

The name and address of the incorporator is:

BILLIE L URBAN
1717 COUNTY RD 220 APT 305
ORANGE PARK, FL 32003

Incorporator Signature: BILLIE L URBAN