

TRANSMITTAL LETTER

P020000/8948

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

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-02/15/02--01031--017

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

SUBJECT: SUBWAY 25617 INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

PEDRO GONZALEZ

Name (printed or typed)

20321 NW 8th Street

Address

Pembroke PINES, FLORIDA 33029

City, State & Zip

(954) 432-2153

Daytime Telephone number

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 15 AM 8:40

FILED

NOTE: Please provide the original and one copy of the articles.

gc 2/20

ARTICLES OF INCORPORATION
OF
Subway #25617, Inc.

FILED
02 FEB 15 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.:

Article 1-Name

The name of the corporation is Subway 25617, Inc.

Article 2-Nature of Business

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Article 3-Capital Stock

The original Capital Stock of this corporation shall be (100) shares of common stock having a normal or par value of one dollar (\$1.00) per share.

Article 4-Initial Capital

The amount of capital with which the corporation shall begin business is (\$100.00) one hundred dollars.

Article 5- Term of Existence

The corporation shall exist perpetually.

Article 6-Address

The initial post office address of the principal office of this corporation is c/o Gonzalez 20321 NW 8 Street Pembroke Pines, Florida 33029.

Article 7-Directors

The name and address of the initial Board of Director is Pedro Gonzalez 20321 NW 8 Street Pembroke Pines, Florida 33029.

Article 8-Officers

The officers of this corporation shall be President, Secretary, and such officers or agents as deemed necessary. All Officers, Agents and factors shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be determined by the Board of Directors. Any person can hold two or more offices except the President. The President shall not be Secretary or Assistant Secretary of this corporation.

Article 9-Resident Agent

The name and address of the resident agent is Pedro Gonzalez 20321 NW 8 Street Pembroke Pines, Florida 33029.

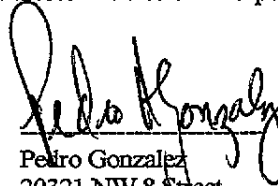
Article 10-Amendments

The corporation reserves the right to amend, alter, change, or repeal any provision contained in the Article of Incorporation in the manner prescribed by law and all rights and privileges conferred on the shareholders herein are granted to this reservation.

Article 11-Incorporator

The name and address of the person signing these Articles of Incorporation is Pedro Gonzalez 20321 NW 8 Street Pembroke Pines, Florida 33029

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on this 12 day of Feb 2002 at Pembroke Pines, Florida 33029.



Pedro Gonzalez
20321 NW 8 Street
Pembroke Pines, Florida 33029

BEFORE ME the undersigned, personally appeared, who being known by and to me, executed these Articles of Incorporation, and acknowledges that it was executed by them for the purposes therein expressed.

Witnessed my hand and seal this 12 day of Feb 2002.



Marvin Beckerman
Notary Public



Marvin Beckerman
Commission # CC 868421
Expires Oct. 24, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

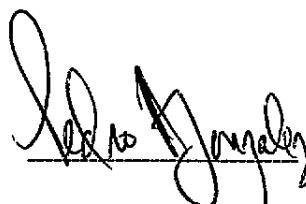
02 FEB 15 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

The undersigned hereby accepts Designation of the Registered Agent of Subway 25617, Inc. I understand that I shall remain as Registered Agent until I resign or a successor has been appointed By the corporation and that no such resignation or succession is effective until both the corporation and Secretary of State of Florida have been notified in the manner required by law. I understand that as Resident Agent I am required to be available at the Registered office of the corporation during normal business hours for receipt of process and for other purposes as required by Florida Statutes

Signed this day of 2002



Pedro Gonzalez
20321 NW 8 street
Pembroke Pines, FL 33029