

Division of Corporations

P02000040424

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATION KIT COMPANY
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**super-subs corp.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Prepared By: Thomas P. Bell, P.A.
201 North University Drive, Suite 103
Plantation, Florida 33324

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ARTICLES OF INCORPORATION

OF

SUPER SUBS CORP.

ARTICLE I

CORPORATION NAME

The name of the corporation is:

SUPER SUBS CORP.

ARTICLE II

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.

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ARTICLE V.
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:

MUHAMMAD AMIN

INITIAL REGISTERED OFFICE:

11471 W. Sample Road Suite 30
Coral Springs, Florida 33065

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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 - MUHAMMAD AMIN

ARTICLE VI.INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the

Corporation is: 11471 W. Sample Road
Coral Springs, Florida 33065

ARTICLE VII.INITIAL DIRECTOR

The name and addresses of the members of the initial Board of Directors

are:	Muhammad Amin 11471 W. Sample Rd., Suite 30 Coral Springs, Florida 33065	Asif Ghaffar 11471 W. Sample Rd., Suite 30 Coral Springs, Florida 33065
	Abdul Qadir Gaziani 11471 W. Sample Rd., Suite 30 Coral Springs, Florida 33065	Mohammed Hanif Usman 11471 W. Sample Rd., Suite 30 Coral Springs, Florida 33065

ARTICLE VIII.PRINCIPLE OFFICE OR MAILING ADDRESS

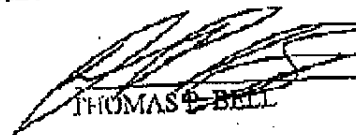
The principle office or mailing address of the corporation is:

11471 W. Sample Road Suite 30
Coral Springs, Florida 33065

ARTICLE IX.INCORPORATOR

The name and address of the incorporator executing these Articles of

Incorporation is: THOMAS P. BELL, PA.
201 North University Drive, Suite 103
Plantation, Florida 33324


THOMAS P. BELL (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

H 02000083258

) ss.
)

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared THOMAS P. BELL to be known to be the person(s) 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(s):

_____ and that an oath (was)(was not) taken.

WITNESS my hand and official seal in the County and State last aforesaid this

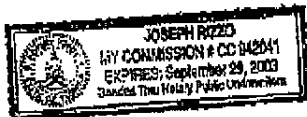
_____ day of _____, 2002

(SEAL)

Notary Signature

Printed Notary Signature

My Commission Expires:



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