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April 19, 2002

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: SAWGRASS MALL SUBWAY, INC.
Articles of Incorporation

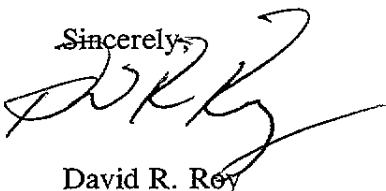
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*****70.00 *****70.00

Dear Sir/Madam:

Please find enclosed the original and (1) copy of the Articles of Incorporation for the above referenced Corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing cost.

Please return a true copy of the Articles of Incorporation upon filing. If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/cr
Enclosure

FILED
02 APR 24 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE APR 29 2002

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**ARTICLES OF INCORPORATION
SAWGRASS MALL SUBWAY, INC.**

FILED
02 APR 24 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of the corporation shall be SAWGRASS MALL SUBWAY, INC..

ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation's purpose is the acquisition, ownership and management of commercial real estate and to transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The principal place of business of this corporation shall be Sawgrass Mills Mall, Bay 836, 1455 NW 107 Avenue, Sunrise, FL 33323.

ARTICLE V

The mailing address of the corporation shall be ~~Sawgrass Mills Mall, Bay 836, 1455 NW 107 Avenue, Sunrise, FL 33323.~~ **2863 SW 13 DRIVE, DORRFIELD BEACH, FL 33442.**

ARTICLE VI

The corporation shall have four (4) officers, being that of President, (1) Vice-President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Idris Mysorewala, P/VP
10164 NW 31st Street
Sunrise, FL 33351

Anwar Moten, S/T
2863 SW 13th Drive
Deerfield Beach, FL 33442

ARTICLE VII

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

Anwar Moten
2863 SW 13th Drive
Deerfield Beach, FL 33442

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00.

ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below, who shall be appointed as the first annual meeting of the corporation.

ARTICLE X

The name and address of this corporation initial registered agent is

David R. Roy, Esq.
DAVID R. ROY, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State

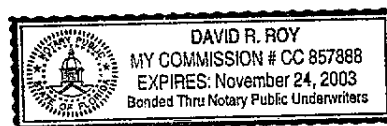
of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this
20 day of April, 2002.

Anwar Moten
Anwar Moten

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 20 day of April, 2002, by
Anwar Moten, who is personally known to me or who has produced his driver's license as
identification.

David R. Roy
NOTARY PUBLIC



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

FILED

02 APR 24 AM 10:17

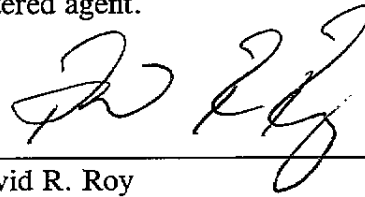
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. The name of the corporation is SAWGRASS MALL SUBWAY, INC.
2. The name and address of the registered agent and office is:

David R. Roy, Esq.
DAVID R. ROY, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

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.



David R. Roy
Registered Agent