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May 7, 2002

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	Filing Evidence ☑ Plain/Confirmation Copy	Type of Document Certificate of Status
	□ Certified Copy	☐ Certificate of Good Standing
		□ Articles Only
	Retrieval Request Photocopy	☐ All Charter Documents ☐ Articles & Amendments ☐ Fictitious Name Certificate
	□ Certified Copy	□ Other
		AMENIDMENTS S
	NEW FILINGS	AMENDMENTS Amendment
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal 22
	Other	Merger
Lug 1 I		2000054811821 -05/07/0201008011
	OTHER FILINGS	REGISTRATION/QUALIFICATION ******70.00 *****70.00
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
		Other

ARTICLES OF INCORPORATION CORAL REEF SUBWAY, INC.

2002 HAY -7 PH 1:50

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

ARTICLE I

The name of the corporation shall be CORAL REEF 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 2863 SW 13th Drive, Deerfield Beach, FL 33442.

ARTICLE V

The mailing address of the corporation shall be 2863 SW 13th Drive, Deerfield 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 <u>O</u> day of <u>May</u>, 2002.

Anwar Moten

STATE OF FLORIDA COUNTY OF BROWARD

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

NOTARY PUBLIC

DAVID R. ROY
MY COMMISSION # CC 857888
EXPIRES: November 24, 2003
Bonded Thru Notary Public Underwriters

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2002 MAY -7 PH 1:50

SZCH. JATE 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 CORAL REEF 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