# **Electronic Articles of Incorporation For**

P02000099206 FILED September 13, 2002 Sec. Of State

BLIMPIE OF HIALEAH GARDENS 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:

BLIMPIE OF HIALEAH GARDENS INC.

# **Article II**

The principal place of business address:

2750 W 78TH STREET 133 HIALEAH, FL. US 33016

The mailing address of the corporation is:

18025 NW 60TH PLACE MIAMI, FL. US 33015

### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### Article V

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

ROBERTO SOLANO 18025 NW 60TH PLACE MIAMI, FL. 33015 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERTO SOLANO

# **Article VI**

The name and address of the incorporator is:

JCM FINANCIAL GROUP, INC 660 NW 72ND AVE HOLLYWOOD, FL, 33024

Incorporator Signature: MARIA THALHEIMER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ROBERTO SOLANO 18025 NW 60TH PLACE MIAMI, FL. 33015 US

Title: VP MARIA THALHEIMER 18004 NW 60TH PLACE MIAMI, FL. 33015 US

#### **Article VIII**

The effective date for this corporation shall be:

09/09/2002