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TRANSMITTAL LETTER

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

100008469551--8
-10/21/02--01014--013
*****87.50 *****87.50

SUBJECT: Annben Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Julien B. Joseph Jr.
Name (Printed or typed)

1630 Lake Trafford Rd.
Address

Immokalee, FL 34142
City, State & Zip

239-657-4411
Daytime Telephone number

02 OCT 18 PM 3:46
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

10-21-02
100008469551
wcc

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 OCT 18 PM 3:46

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Annben Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1630 Lake Trafford Rd
Immokalee, FL 34142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

profit corporation to run a Subway Franchise

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Julien B. Joseph, Jr. - president
Lara A. Joseph - vice president
Julien B. Joseph Jr. - secretary
Lara A. Joseph - treasurer

ARTICLE VI REGISTERED AGENT

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

Julien B. Joseph, Jr.
1630 Lake Trafford Rd.
Immokalee, FL 34142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Julien B. Joseph Jr.
1630 Lake Trafford Rd
Immokalee, FL 34142

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

10/10/02

Date

10/10/02

Date