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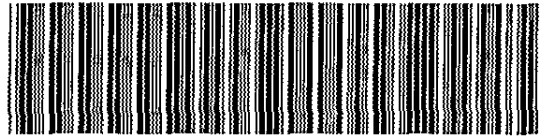
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SUB-CITY U.S.A., INC.  
10801 N.W. 18<sup>TH</sup> STREET  
PEMBROKE PINES, FLORIDA 33026**

October 30, 2002

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

**Re: SUB-CITY U.S.A., INC.**

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



**STEPHEN GOLTZMAN**

**ARTICLES OF INCORPORATION  
OF  
SUB-CITY U.S.A., INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) hereby form a corporation under the laws of the State of Florida.

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**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **SUB-CITY U.S.A., INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III- PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal mailing address of the corporation is:

**SUB-CITY U.S.A., INC.  
10801 N.W. 18<sup>TH</sup> STREET  
PEMBROKE PINES, FLORIDA 33026**

The name and street address of the Initial Registered Agent of this Corporation is:

**STEPHEN GOLTZMAN  
10801 N.W. 18<sup>TH</sup> STREET  
PEMBROKE PINES, FLORIDA 33026**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial directors of the corporation (is) are as follows:

<b>STEPHEN GOLTZMAN</b>	<b>AL WERNER</b>
<b>10801 N.W. 18<sup>TH</sup> STREET</b>	<b>5220 S.W. 88<sup>TH</sup> TERRACE</b>
<b>PEMBROKE PINES, FL 33026</b>	<b>COOPER CITY, FL 33328</b>

ARTICLE VII - INCORPORATORS

The name and address of the incorporators signing these Articles of incorporation is as follows:

STEPHEN GOLTZMAN  
10801 N.W. 18<sup>TH</sup> STREET  
PEMBROKE PINES, FL 33026

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8<sup>th</sup> day of November, 2002.

[Signature] (Seal)  
Alan W... (Seal)  
\_\_\_\_ (Seal)  
\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature]  
Signature

FLORIDA DRIVER'S LIC G 432-780-54-1310  
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite the name, and that an oath (was) (was not) taken.

Witness my hand and official seal in the County  
and State last aforesaid this 8<sup>th</sup> day of November 2002

Martha J. Wisun  
Notary Signature

MARTHA J. WISUN  
Printed Notary Name



**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
SUB-CITY U.S.A., INC.**

FILED  
02 NOV 14 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

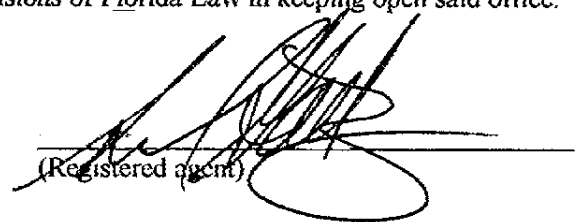
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**SUB-CITY U.S.A., INC.  
10801 N.W. 18<sup>TH</sup> STREET  
PEMBROKE PINES, FLORIDA 33026**

has named STEPHEN GOLTZMAN located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered agent)