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January 24, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Subway 5136, Inc.

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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03 JAN 24 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
SUBWAY 5136, INC.**

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 SUBWAY 5136, 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 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 1544 E. Commercial Blvd. Oakland Park, FL 33334.

**ARTICLE V**

The mailing address of the corporation shall be 11031 NW 40<sup>th</sup> Street, Sunrise, FL 33351.

**ARTICLE VI**

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

Mohammed Parvez, P/S  
11031 NW 40<sup>th</sup> Street  
Sunrise, FL 33351

Akhter Aziz, VP/T  
471 SW 182<sup>nd</sup> Way  
Pembroke Pines, FL 33029

#### **ARTICLE VII**

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

Mohammed Parvez  
11031 NW 40<sup>th</sup> Street  
Sunrise, FL 33351

Akhter Aziz  
471 SW 182<sup>nd</sup> Way  
Pembroke Pines, FL 33029

#### **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.

Mohammed Parvez  
11031 NW 40<sup>th</sup> Street  
Sunrise, FL 33351

Akhter Aziz  
471 SW 182<sup>nd</sup> Way  
Pembroke Pines, FL 33029

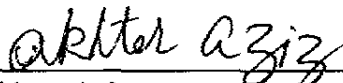
#### **ARTICLE X**

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 22 day of January, 2003.

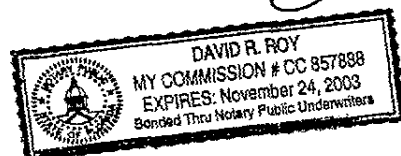
  
Mohammed Parvez

  
Akhter Aziz

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22 day of January, 2003, by Mohammed Parvez and Akhter Aziz, who are personally known to me or who have produced their driver's license as identification.

  
NOTARY PUBLIC



APPROVED  
AND  
FILED

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

03 JAN 24 PM 1:03

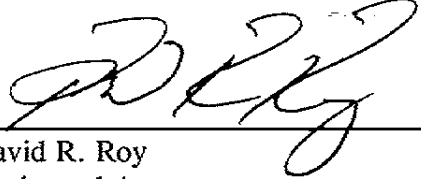
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 SUBWAY 5136, 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