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DIVISION OF CORPORATION

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B.



UCC FILING & SEARCH SERVICES, INC.
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March 4, 2003

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

South Florida Subs Corporation

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

ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA SUBS CORPORATION

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of creating a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

South Florida Subs Corporation

ARTICLE II

This corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

100 shares common stock, no par value

All of said stock shall be payable in cash, property, real or personal, labor, or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.



ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial address of this corporation shall be at:

South Florida Subs Corporation
2600 N.W. 87th Ave. - Ste. No. 10
Miami, FL 33172
Attn: Carlos D. Gonzalez

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have three Directors initially. The number of Directors may be increased from time to time, by the By-Laws adopted by the Stockholders, but shall never be more than three, nor less than one. The names and address of the Directors are:

Carlos D. Gonzalez
2600 N.W. 87th Ave. - Ste. No. 10
Miami, FL 33172

Jorge L. Bohorquez
2600 N.W. 87th Ave. - Ste. No. 10
Miami, FL 33172

Jorge E. Jerez
2600 N.W. 87th Ave. - Ste. No. 1
Miami, FL 33172

ARTICLE VIII

The name and post office address of the subscriber to these Articles of Incorporation is:

Carlos D. Gonzalez
2600 N.W. 87th Ave. - Ste. No. 10
Miami, FL 33172

Dated: February 27, 2003



Carlos D. Gonzalez

STATE OF FLORIDA
MIAMI-DADE COUNTY

I HEREBY CERTIFY that before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared CARLOS D. GONZALEZ, identity verified by driver's license, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged that he subscribed to same, and did take an oath.

WITNESS my hand and official seal this 27 day of February, 2003.

My Commission Expires March 7, 2003
 My Commission CC815057
Expires March 7, 2003


Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant to Chapter 48.901 Florida Statutes, the following is submitted, in compliance with said Act:

First that desiring to organize under the Laws of the State of Florida, with its principal office in the City of Miami, County of State of Florida has named Carlos D. Gonzalez, whose mailing address is:

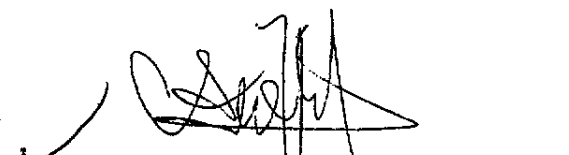
2600 N.W. 87th Ave. - Ste. No. 10
Miami, FL 33172

as registered agent to accept service of process in this matter.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Dated: February 27, 2003


Carlos D. Gonzalez