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	1.	
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LAZARUS CORPORATE FILING SERVICE		
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MIAMI, FLORIDA (305)552-5973	-	
TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)		
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	OFFICE USE ONLY	
CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):	
1. PALMETTO & 27TH	SUISWAY, FAC.	
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
3.		
(Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	
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Annual Report Foreign	eign	
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Trademark

Other

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**Examiner's** Initials

#### ARTICLES OF INCORPORATION

OF

# PALMETTO & 27TH SUBWAY, INC.

# (a Florida corporation)

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

## <u>ARTICLE I</u>

# <u>NAME</u>

The name of the corporation (hereinafter called the "Corporation") is PALMETTO & 27TH SUBWAY, INC.

#### ARTICLE II

The address of the principal office of the Corporation is 17969 S.W. 8th Street, Miami, Florida 33194.

## ARTICLE III

#### CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 1,000, all of which shall be Common Stock, and which shall have a par value of \$1.00 per share. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters which shareholders have the right to vote.

#### ARTICLE IV

## **RESIDENT OFFICE AND AGENT**

The initial street address of the Corporation's initial registered office shall be Suite 750, 848 Brickell Avenue, Miami, Florida 33131, and the initial registered agent for the Corporation at that address shall be James Marx, Esq.

## ARTICLE V

# INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name - Address

James Marx, Esq.

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Suite 750 848 Brickell Avenue Miami, Florida 33131

# ARTICLE VI

# INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

# ARTICLE VII

## EFFECTIVE DATE

The Effective Date of these Articles of Incorporation shall be April 20, 2003.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of April, 2003.

James Marx

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PALMETTO & 27TH SUBWAY, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to the Florida Business Corporation Act.

DATE: April 20, 2003.

James Marx



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