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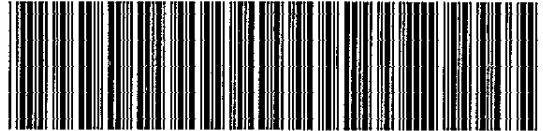
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00 5/23



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032

REFERENCE : 105418 4347A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 78.75

ORDER DATE : May 23, 2003

ORDER TIME : 12:20 PM

ORDER NO. : 105418-005

CUSTOMER NO: 4347A

CUSTOMER: Ms. Chrissie Wiggins  
Burton & Burton, P.a.

P.o. Drawer 1729

Wauchula, FL 33873

DOMESTIC FILING

NAME: MOLLIKA SUBS 27732, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 1155

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**MOLLICA SUBS 27732, INC.**

FILED  
03 MAY 23 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is **MOLLICA SUBS 27732, INC.**

**ARTICLE TWO**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The corporation is organized for the purpose of owning, operating, managing and conducting a retail sandwich or food shop; owning, leasing or otherwise holding interest in real and personal property; borrowing money from any individual, bank, savings and loan association, land bank association or production or farm credit association; encumbering any real or personal property owned by the corporation; and transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, and any amendments thereto.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares that the corporation has the authority to issue is One Hundred (100) shares, all of which shall be common shares with par value of \$1.00.

**ARTICLE FIVE**

**PREEMPTIVE RIGHTS**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe or to acquire any unissued or treasury shares.

ARTICLE SIX  
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1444 US Highway 17 North, Wauchula, Florida 33873, and the name of the initial registered agent at that address is Frank Mollica.

ARTICLE SEVEN  
PRINCIPAL OFFICE/MAILING ADDRESS

The mailing address of the corporation is 1444 US Highway 17 North, Wauchula, Florida 33873.

ARTICLE EIGHT  
OFFICERS AND DIRECTORS

(A) The initial Board of Directors of the corporation shall consist of one (1) member.

(B) The names and addresses of the first officers and Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Frank Mollica	1444 US Highway 17 North Wauchula, Florida 33873	Director/President Secretary/Treasurer

ARTICLE NINE  
INCORPORATORS

The name and address of the initial incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Frank Mollica	1444 US Highway 17 North Wauchula, Florida 33873

ARTICLE TEN  
AMENDMENTS

These Articles of Incorporation may be amended as set forth in Chapter 607 Florida Statutes, and any amendments thereto.

IN WITNESS WHEREOF, I have subscribed my name this 19<sup>th</sup> day of May, 2003.

Frank Mollica  
Frank Mollica, Incorporator

STATE OF FLORIDA:  
COUNTY OF HARDEE:

The foregoing instrument was acknowledged before me this the 19<sup>th</sup> day of May, 2003, by Frank Mollica, (XX) who is personally known to me or ( ) who provided \_\_\_\_\_ as identification and who did take an oath

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Wauchula, Florida.



Christine K. Wiggins  
MY COMMISSION # CC931576 EXPIRES  
April 26, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC

Christine K. Wiggins  
Christine K. Wiggins  
State of Florida at Large  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **MOLLIKA SUBS 27732, INC.**, I hereby accept the appointment as its registered agent and agree to act in this capacity. Furthermore, I 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.

5/19/03  
Date

Frank Mollica  
Frank Mollica, Registered Agent

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