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(Business Entity Name)

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11/12/03

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03 NOV 12 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/15/03

TRANSMITTAL LETTER

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

SUBJECT: SUBS R US, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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ADDITIONAL COPY REQUIRED

FROM: SUSAN L O'CONNOR
Name (Printed or typed)

15 WEDGE LN
Address

PALM COAST, FL 32164
City, State & Zip

386-446-9234
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SUBS R US, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

15 WEDGE LN PALM COAST FL 32164

EFFECTIVE DATE
01/01/04

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF UNITED STATES AND OF THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

SUSAN L. O'CONNOR PRES
15 WEDGE LN
PALM COAST, FL 32164

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SUSAN L. O'CONNOR
15 WEDGE LN
PALM COAST, FL 32164

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VIII EFFECTIVE JAN 1, 2004

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Susan Lynn O'Connor
Signature/Registered Agent

11-4-03
Date

Susan Lynn O'Connor
Signature/Incorporator

11-4-03
Date