

PO3000136345

PAT FRANK

(Requestor's Name)

420 E. PARK AVE. #19

(Address)

TALLAHASSEE FL 3230

(Address)

222-6841

(City/State/Zip/Phone #)



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SANDWICHES MADE

(Business Entity Name)

FRESH, INC

(Document Number)

Certified Copies

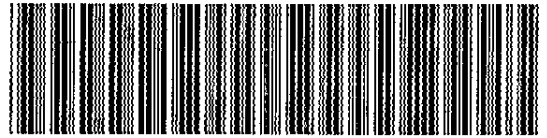


Certificates of Status

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

*of*

**USA SANDWICHES MADE FRESH, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

USA SANDWICHES MADE FRESH, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand shares (1000) of .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

OSCAR MONTALVO  
280 35<sup>TH</sup> AVENUE NE  
NAPLES FLORIDA 34120

The principal office, if known, or the mailing address of the corporation is:

280 35TH AVENUE NE  
NAPLES FLORIDA 34120

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

OSCAR MONTALVO  
280 35TH AVENUE NE  
NAPLES FLORIDA 34120

MARIA MONTALVO  
280 35TH AVENUE NE  
NAPLES FLORIDA 34120

*ARTICLE VII - INCORPORATORS*

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

OSCAR MONTALVO  
280 35TH AVENUE NE  
NAPLES FLORIDA 34120

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of NOVEMBER, 2003.

*Oscar Montalvo* (Seal)

STATE OF FLORIDA  
COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

*Oscar Montalvo*  
Signature

Personally known  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that OSCAR MONTALVO executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in Collier County and State of Florida the aforesaid this 17 day of NOVEMBER, 2003.



Lorraine A. Polaski  
MY COMMISSION # CC972984 EXPIRES  
October 5, 2004  
BONDED THRU TROY FAJN INSURANCE, INC.

*Lorraine A. Polaski*  
Notary Signature

Notary Rubber Stamp Seal

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGMENT**  
**OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

**USA SANDWICHES MADE FRESH, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

280 35TH AVENUE NE  
NAPLES FLORIDA 34120

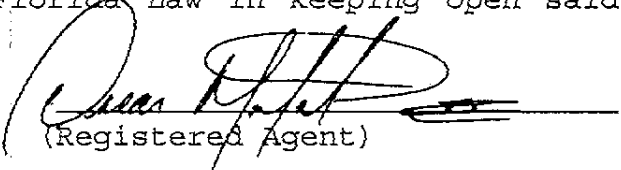
has named:

OSCAR MONTALVO

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)

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