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(Requestor's Name)

(Address)

(Address)

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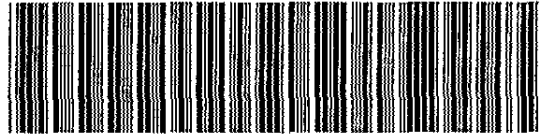
(Business Entity Name)

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**Law Offices of Robert D. Schwartz, P.A.**  
4700 N.W. Boca Raton Blvd. Suite B201  
Boca Raton, Florida 33431

Robert D. Schwartz  
Attorney At Law  
Certified Public Accountant  
Charles Blake Dye  
Attorney At Law

Telephone: 561-367-0354  
Facsimile: 561-988-0849  
Toll Free: 888-615-8641

November 10, 2003

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

Re: KIRT'S BIG BOY SUBS, INC.

Dear Sir or Madam:

Enclosed, please find and original and one copy of the articles of incorporation and a check for \$70 filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Robert D. Schwartz

w/enc.

RECEIVED  
03 NOV 14 PM 1:49  
11-34010



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 17, 2003

ROBERT D SCHAWRTZ, ESQUIRE  
4700 NW BOCA RATON BLVD, STE B201  
BOCA RATON, FL 33431

SUBJECT: KIRT'S BIG BOY SUBS, INC.  
Ref. Number: W03000034010

We have received your document for KIRT'S BIG BOY SUBS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register  
Document Specialist Supervisor  
New Filings Section

Letter Number: 203A00062140

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TALLAHASSEE, FLORIDA  
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ARTICLES OF INCORPORATION  
OF  
KIRT'S BIG BOY SUBS, INC.

I, the undersigned, being of legal age, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, under Section 607 of the Florida Statutes authorizing the formation of corporations.

ARTICLE I - NAME:

The name of the corporation shall be:

KIRT'S BIG BOY SUBS, INC

ARTICLE II - DURATION:

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE:

The corporation is organized for the purpose of transacting any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The corporation is authorized to issue (100) shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal office of the corporation is 9179 W. Sunrise Blvd.,

Plantation, Florida 33322. The name and address of the initial Registered Agent of the corporation is Kirt Putman, 9179 W. Sunrise Blvd., Plantation, Florida 33322.

ARTICLE VI - INITIAL BOARD OF DIRECTORS:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is Kirt Putman. Election of Directors shall be as provided in the bylaws.

ARTICLE VII - INCORPORATOR:

The name and address of the person signing these Articles is: Kirt Putman, 9179 W. Sunrise Blvd., Plantation, Florida 33322.

ARTICLE VIII - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE IX - STOCKHOLDERS MEETING REQUIRED:

Any action of the stockholders of the corporation must be taken at a meeting of the stockholders of the corporation duly called as provided by law.

ARTICLE X - INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT:

The corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of November 2003.

Kirt B Putman  
KIRT PUTMAN

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgment in the State and County aforesaid, personally appeared KIRT PUTMAN, to me known and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same.

Charles Blake Dye  
NOTARY PUBLIC

My Commission Expires:



Charles Blake Dye  
Commission #DD169499  
Expires: Dec 03, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC -1 AM 7:15

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

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

FIRST: That KIRT'S BIG BOY SUBS, INC is desirous of incorporating under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in City of Plantation, County of Broward, State of Florida, has named Robert D. Schwartz, Esq., located at 4700 N.W. Boca Raton, Blvd., Boca Raton, Florida 33431, in the County of Palm Beach and the State of Florida as its Agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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

  
ROBERT D. SCHWARTZ  
Resident Agent

Dated: 11/10/03