

**Electronic Articles of Incorporation
For**

P04000062784
FILED
April 15, 2004
Sec. Of State
thampton

BLIMPIE OF OKEECHOBEE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BLIMPIE OF OKEECHOBEE, INC.

Article II

The principal place of business address:

3609 US HIGHWAY 441 SOUTHEAST
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

3609 US HIGHWAY 441 SOUTHEAST
OKEECHOBEE, FL. 34974

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

NANCY KRATOVIL
3233 S.E. 35TH AVE.
OKEECHOBEE, FL. 34974

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NANCY KRATOVIL

Article VI

The name and address of the incorporator is:

COREY MILLER
3391 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974

Incorporator Signature: COREY MILLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVTS
NANCY KRATOVIL
3233 S.E. 35TH AVE.
OKEECHOBEE, FL. 34974