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DAVID L. KOUT, P.A.

ATTORNEY AT LAW

9000 SHERIDAN STREET * SUITE 102

PEMBROKE PINES, FLORIDA 33024

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SMALL BUSINESS REPRESENTATION
REAL PROPERTY
WILLS, TRUSTS, ESTATES AND PROBATE

April 14, 2004

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

Re: KET & LC SUBWAY, INC.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation and Designation of Resident Agent and Acceptance for the above referenced entity together with my trust account check in the amount of \$ 70.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,

DAVID L. KOUT

FILED

ARTICLES OF INCORPORATION

OF

KET & LC SUBWAY, INC.

2004 APR 19 P 2: 54 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 I

The name of the corporation is KET & LC SUBWAY, INC.

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III PURPOSE

The corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV CAPITAL STOCK

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

ARTICLE V PREEMPTIVE RIGHTS GRANTED

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

ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1700 Douglas Rd., Miramar, Florida 33025 and the name of the initial registered agent at that address is KETLIE NICOLAS.

ARTICLE VII

7.01. The initial board of directors of the corporation shall consist of two (2) members.

7.02. The names and addresses of the first board of directors are:

Name

Address

KETLIE NICOLAS PST

8553 Sheraton Dr. Miramar, Florida 33025

ELSIE AUGUSTAVE VP

319 Av. C Apt. 4E New York, NY 10009

ARTICLE VIII INCORPORATORS

The name and address of the incorporator is:

Name

Address .

KETLIE NICOLAS

8553 Sheraton Dr. Miramar, Florida 33025

ARTICLE IX COMMENCEMENT OF EXISTENCE

The corporation shall commence it's existence on the date of the filing of these articles.

IN WITNESS WHEREOF, I have subscribed my name this $13^{\rm th}$ day of April, 2004.

KETLIE NICOLAS, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

On this 13th day of April, 2004, before me an officer duly authorized to take oaths and acknowledgements, personally appeared KETLIE NICOLAS, known to me by personal knowledge to be the person whose name is subscribed to the instrument within, and she acknowledged that she executed the same for the the purposes contained therein after (not) taking an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC, State of Florida

Devid Kout

My Commission DD137219

Expires July 29, 2006

STATE OF FLORIDA

FILED

DEPARTMENT OF STATE

DEPARTMENT OF STATE

(M) APR 10 P 2:54 Service of Process Within this State and Naming Agent Aron. Whom Process may be Served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

KET & LC SUBWAY, INC., a corporation organizing under the laws of the State of Florida with it's principal office at 1700 Douglas Rd., in the city of Miramar, County of Broward, State of Florida, has named KETLIE NICOLAS located at 1700. Douglas Rd., City of Miramar, County of Broward and State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name {and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.