

P04000071866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

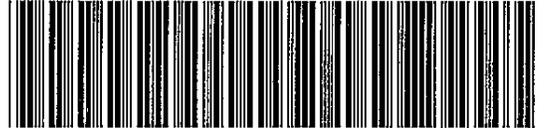
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 MAY -3 A 9:05

FILED

STATE DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

04 MAY -3 AM 11:34

RECEIVED

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 4034 Subway, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in   
  Pick up time 2.00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

4034 SUBWAY, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 MAY -3 A 9 05

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ARTICLE I - Name

The name of this Corporation is 4034 SUBWAY, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:

767 S. State Rd 7, Suite 13, Margate, Fl. 33068 and the name of the initial registered agent of this corporation is: IDRIS MYSOREWALA, whose address is 767 S. State Rd 7, Suite 13, Margate, Fl. 33068.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTAIN, ESQ.  
8010 N. Univ. Dr., 2nd Fl.  
Tamarac, Fl. 33321  
Fla. Bar No. 198889  
954-586-0441

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 ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

IDRIS MYSOREWALA	767 S. State Rd 7, Suite 13, Margate, Fl. 33068
MOHAMMED H. KARIM	767 S. State Rd 7, Suite 13, Margate, Fl. 33068
AFZAL A. MAJID	767 S. State Rd 7, Suite 13, Margate, Fl. 33068

ARTICLE VII - Incorporator

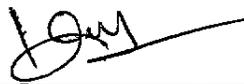
The name and address of the persons signing these Articles are:

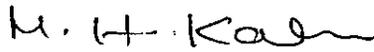
IDRIS MYSOREWALA	767 S. State Rd 7, Suite 13, Margate, Fl. 33068
MOHAMMED H. KARIM	767 S. State Rd 7, Suite 13, Margate, Fl. 33068
AFZAL A. MAJID	767 S. State Rd 7, Suite 13, Margate, Fl. 33068

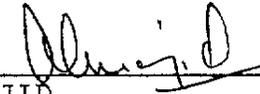
ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 26 day of April, 2004.

  
\_\_\_\_\_  
IDRIS MYSOREWALA

  
\_\_\_\_\_  
MOHAMMED H. KARIM

  
\_\_\_\_\_  
AFZAL A. MAJID

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, IDRIS MYSOREWALA, MOHAMMED H. KARIM, and AFZAL A. MAJID, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following types of identification to the undersigned, to-wit: FLORIDA DRIVERS LICENSE, FLORDIA DRIVER LICENSE, & FLORIDA DRIVERS LICENSE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 26th day of April, 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:



DAVID R. FARBSTEIN  
MY COMMISSION # DD 281947  
EXPIRES: March 7, 2008  
Bonded Thru Budget Notary Services

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

PURSUANT TO Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

FIRST: That 4034 SUBWAY, Inc., INC. is  
qualified to do business under the laws of the State of Florida with  
its principal office at: 767 S. State Rd. 7, Suite 13, Margate, Fl.  
33068 and has appointed IDRIS MYSOREWALA of 767 S. State Rd. 7, Suite  
13, Margate, Fl. 33068 as its agent to accept service of process  
within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated  
corporation, a place designated in this certificate, I am familiar  
with, and hereby accept the duties and responsibilities as registered  
agent for said corporation and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
IDRIS MYSOREWALA  
Resident Agent

2004 MAY -3 A 9 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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