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2004 MAY -3 A 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 MAY -3 AM 11:34

STATE
DIVISION OF
REGISTRATION
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(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

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

4034 SUBWAY, INC.

2004 MAY -3 A 4 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

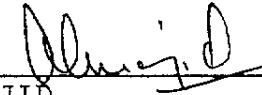
ARTICLE VIII - Amendments

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. FARBSTEN
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAY -3 A 9 05

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