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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

ON SERVICE COMPANY.	
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AUTHORIZATION : -	· · · · · · · · · · · · · · ·
COST LIMIT : \$ PPD	
ORDER DATE: May 7, 2004	
ORDER TIME : 10:48 AM	_
ORDER NO. : 625422-005	
CUSTOMER NO: 81229A	
CUSTOMER: Sharon B. Logan, Esq Sharon B. Logan, P.a.	
Post Office Box 4258	_
Ormond Beach, FL 32175-4258	
DOMESTIC FILING	
NAME: MARIO'S SUBS & MORE, INC.	
EFFECTIVE DATE:	. :
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING.	-

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

<u>OF</u>

MARIO'S SUBS & MORE, INC.

ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of this corporation is "MARIO'S SUBS & MORE, INC.". The principal location of the corporation is 1501 Ridgewood Avenue, Suite 106, Holly Hill, Florida 32117.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of operating a sub shop and engaging in any act, duties or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common class, at One Dollar (\$1.00) par value.

ARTICLE V - CAPITAL STRUCTURE: Subchapter S Corporation

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. The stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1501 Ridgewood Avenue, Suite 106, Holly Hill, Florida 32117. The name of the initial registered agent at that address is Rebecca X. Rodriguez.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

NAME

ADDRESS

Rebecca X. Rodriguez

102 Fiesta Drive Ormond Beach, FL 32174

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is: Rebecca X. Rodriguez at 1501 Ridgewood Avenue, Suite 106, Holly Hill, Florida 32117.

ARTICLE IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by Law.

ARTICLE XI - AMENDMENT

This 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this ______ day of ___

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me an officer duly authorized to administer oaths and take acknowledgments, Rebecca X. Rodriguez, to me well known to be the persons described in and who executed the foregoing instrument and she acknowledged before me that she executed the same for the purposes therein expressed as her act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this _____, 2004, in the County and State aforesaid.

Notary Public, State of Florida

My commission expires:



ARTICLES OF INCORPORATION

<u>OF</u>

MARIO'S SUBS & MORE, INC.

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation of_

Registered Agent for "MARIO'S SUBS & MORE, INC., having its registered office at 1501 Ridgewood Avenue, Suite 106, Holly Hill, Florida 32117.

The acceptance shall be effective upon the filing of the Articles of Incorporation of said corporation.

Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me an Officer duly authorized to administer oaths and take acknowledgments, Rebecca X. Rodriguez, to me well known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same for the purpose therein expressed as her act and deed.

IN WITNESS WHEREOF. I have hereunto set my hand and official seal this _, 2004, in the County and State aforesaid.

Notary Public State of Florida

My Commission Expires:

