

Florida Department of State
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2004 MAY 17 AM 9:17
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**Juno Subway Inc.**

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Juno Subway Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Juno Subway Inc.

**14731 US Highway 1
Juno Beach, FL 33408**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$0.001 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Parmanand D. Patel
6233 Lansdowne Circle
Boynton Beach, FL 33437**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Parmanand D. Patel- 6233 Lansdowne Circle, Boynton Beach, FL 33437 - President
Christopher David Gilson- 6356 Chasewood Drive #C, Jupiter, FL 33458 - Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Parmanand D. Patel- 6233 Lansdowne Circle, Boynton Beach, FL 33437
Christopher David Gilson- 6356 Chasewood Drive #C, Jupiter, FL 33458

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of May 2004.



Parmanand D. Patel - Signature



Christopher David Gilson - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Juno Subway Inc.**

2. The name and address of the registered agent and office is:

Parmanand D. Patel

Name

6233 Lansdowne Circle

(P.O. Box or Mail Drop Box NOT Acceptable)

Boynton Beach, FL 33437

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Parmanand D. Patel
SIGNATURE

May 13, 2004

(Date)

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