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2004 MAY 25 P 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BERG & WHEELER, P.A.

ATTORNEYS AT LAW
JEFFREY BUILDING
217 EAST ROBERTSON STREET
BRANDON, FLORIDA 33511

ELIZABETH S. WHEELER*
RICHARD F. WHEELER

WALTER H. BERG, JR.
(RETIRED)

May 24, 2004

TELEPHONE
(813) 685-0050

FACSIMILE
(813) 685-0369

*BOARD CERTIFIED IN APPELLATE PRACTICE

VIA OVERNIGHT DELIVERY
PERSONAL AND CONFIDENTIAL

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: RJ's Sandwich Shop, Inc.

Dear Sir or Madam:

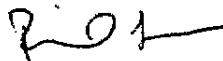
With regard to the above-referenced corporation, enclosed are the articles of incorporation and this firm's check in the amount of \$78.75, in payment of the following fees:

1)	Filing fee for articles	\$ 35.00
2)	Designation of and acceptance of registered agent	35.00
3)	Certified copy of articles	<u>8.75</u>
	Totaling	\$ 78.75

Please return the certified copy of the articles of incorporation to my office at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,



Richard F. Wheeler

RFW/rkb

Enclosures

cc: Gary Adkins

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ARTICLES OF INCORPORATION
OF
RJ's SANDWICH SHOP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is RJ's Sandwich Shop, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation is 6101-A Symmes Road, Gibsonton, Florida 33534, and the corporation's mailing address is the same.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6101-A Symmes Road, Gibsonton, Florida 33534, and the name of the initial registered agent of the corporation at this address is Gary Adkins.

ARTICLE V. INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be fewer than one. The names and addresses of the directors of this corporation are:

Gary Adkins
12300 Philips Lane
Gibsonton, Florida 33534

Jerry Hartleroad
7703 Silver Oak Lane
Tampa, Florida 33619

ARTICLE VI. INCORPORATOR

The name and address of the person signing these articles are:

Gary Adkins, 12300 Philips Lane, Gibsonton, Florida 33534

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation on this 24th day of May, 2004.

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2004 MAY 25 P 3:51

[Signature]
GARY ADKINS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24th day of May, 2004, by GARY ADKINS, who is personally known to me or who has presented N/A as identification.

[Signature]
Notary Public, State of Florida



Richard F. Wheeler
My Commission DD246062
Expires September 01, 2007

Richard F. Wheeler
(Printed name of Notary)
My Commission Expires: 9/1/07

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

THE UNDERSIGNED, Gary Adkins, hereby agrees to serve as Registered Agent for RJ's Sandwich Shop, Inc., until further notice.

[Signature]
GARY ADKINS
REGISTERED AGENT