P04000091827

(Requestor's Name)		
(Address)		
(Address)		
,	ŕ	
	ty/State/Zip/Phone	<u></u>
(CI	ty/State/Zip/Phone	· #}
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(50	omood Linkly stain	ic)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



000037500640

06/14/04--01044--006 **70.00

SECRETARY OF STATE DIVISION OF COLUMN TO COLUMN THE LABOR.

DAVID R. FARBSTEIN, P.A.

ATTORNEY AT LAW

8010 North University Drive Tamarac, Florida 33321

> Tel. (954) 586-0441 Fax (954) 586-0444

June 2, 2004

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: 32954 SUBWAY, Inc.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL and one copy of Articles of Incorporation. with Registered Agent Certificate.

Also enclosed is my office account check no. 67/6 in the amount of \$70.00 for the filing fee.

Very truly yours,

DAVID R. FARBSTEIN, ESQ.

DRF/me

SECRETARY OF THE DIVISION OF STATE OF THE DIVISION OF STATE OF THE DIVISION OF

ARTICLES OF INCORPORATION

OF

32954 SUBWAY, INC.

ARTICLE I - Name

The name of this Corporation is 32954 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: AFZAL A. MAJID, whose address is 767 S. State Rd 7, Suite 13, Margate, Fl. 33068.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ. 8010 N. Univ. Dr., 2nd Fl. Tamarac, Fl. 33321 Fla. Bar No. 198889 954~586-0441 DIVISION OF STATIONS

ARTICLE VI - Initial Board of Directors

This corporation shall have three (3) 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:

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 _____ day of ______, 2004.

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, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of June, 2004.

NOTARY PUBLIC

My Commission Expires:



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 32954 SUBWAY, 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 AFZAL A. MAJID 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.

AFZAL A. MAJID Resident Agent

DIVISION OF CONTORATIONS

04 JUN 14 AM 11: 1.5