

**Electronic Articles of Incorporation
For**

P04000097983
FILED
June 29, 2004
Sec. Of State
jshivers

ANNIE'S SUB SHOP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANNIE'S SUB SHOP, INC.

Article II

The principal place of business address:

4125 CLEVELAND AVENUE # 96A
FT. MYERS, FL. US 33901

The mailing address of the corporation is:

11750 SW 95TH AVENUE
MIAMI, FL. US 33176

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BARBARA A ITTERLEY
144 VERMONT AVENUE
FT MYERS, FL. 33905

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARBARA A. ITTERLEY

Article VI

The name and address of the incorporator is:

BARBARA A. ITTERLEY
144 VERMONT AVENUE
FT MYERS, FL 33905

Incorporator Signature: BARBARA A. ITTERLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BARBARA A ITTERLEY
144 VERMONT AVENUE
FT MYERS, FL. 33905 US

Title: VP
BARBARA A ITTERLEY
144 VERMONT AVENUE
FT MYERS, FL. 33905 US

Title: S
BARBARA A ITTERLEY
144 VERMONT AVENUE
FT MYERS, FL. 33905 US

Title: T
BARBARA A ITTERLEY
144 VERMONT AVENUE
FT MYERS, FL. 33905 US

Article VIII

The effective date for this corporation shall be:

06/28/2004