

**Electronic Articles of Incorporation
For**

P04000120284
FILED
August 19, 2004
Sec. Of State
Ipooe

MEMERE SUBS, 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:

MEMERE SUBS, INC.

Article II

The principal place of business address:

113 1/2 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

304 RIVERDALE ROAD
PALM SPRINGS, FL. 33461

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:

100

Article V

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

ANN FEOLA
304 RIVERDALE ROAD
PALM SPRINGS, FL. 33461

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

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Registered Agent Signature: ANN FEOLA

Article VI

The name and address of the incorporator is:

ANN FEOLA
304 RIVERDALE ROAD
PALM SPRINGS, FL 33461

Incorporator Signature: ANN FEOLA

Article VII

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

Title: P
ANN FEOLA
304 RIVERDALE ROAD
PALM SPRINGS, FL. 33461

Title: VP
ANN FEOLA
304 RIVERDALE ROAD
PALM SPRINGS, FL. 33461

Title: T
ANN FEOLA
304 RIVERDALE ROAD
PALM SPRINGS, FL. 33461

Title: S
ANN FEOLA
304 RIVERDALE ROAD
PALM SPRINGS, FL. 33461