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03/03/05--01015--010 **78.75



TRANSMITTAL LETTER

Department of State
Division of Corporations

P. O. Box 6327 Tallahassee, FL 32314 SUB DELICIOUS, INC. SUBJECT: _ (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **\$78.75** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED NOEMI VALLARINO, REGISTERED AGENT FROM: _ Name (Printed or typed) 6234 N.W. 1st. STREET Address MARGATE, FL. 33063 City, State & Zip (954)548-6321

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 11, 2005

NOEMI VALLARINO, REGISTERED AGENT 6234 N.W. 1ST. STREET MARGATE, FL 33063

SUBJECT: SUB DELICIOUS, INC. Ref. Number: W05000012933

We have received your document for SUB DELICIOUS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram Document Specialist New Filings Section

Letter Number: 405A00017034

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: TASTY SUB, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Restaurant/ Sub Shop

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day-to-day operation.

NINTH

The address of the initial registered office of the corporation is: 6234 NW 1st Street, Margate FL 33063 and the name of it's initial registered agent at such address is: Noemi Vallarino

TENTH

Address of the principal place of business is: 6234 NW 1st Street, Margate FL 33063

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u> <u>ADDRESS</u>

1. Noemi Vallarino 6234 NW 1st Street, Margate FL 33063

TWELFTH

The name and address of each incorporator is:

NAME ADDRESS

2. Noemi Vallarino 6234 NW 1st Street, Margate FL 33063

FILED

05 MAR 28 PM 4: 47

Date: 03/24/05

MELAHASSEE, FLORIDA

Noemi Vallarino, Incorporator

Having been named as Registered Agent and to accept services of process for the 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 statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

Noemi Vallarino, Registered Agen