

PO5000057373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

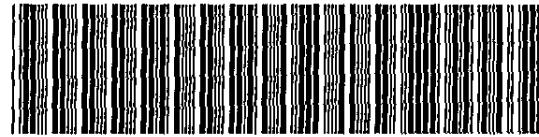
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

WHITE APR 19 2005



000050052360

000050052360-01022-005 **140.00

FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2005 APR 13 P 1:53

FILED

DAVID R. FARSTEIN, P.A.

ATTORNEY AT LAW

8010 NORTH UNIVERSITY DRIVE
TAMARAC, FLORIDA 33321

TEL. (954) 586-0441
FAX (954) 586-0444

2005

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Subway 727, Inc.
Subway 728, Inc.

Dear Sirs:

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

1. ORIGINAL of Articles of Incorporation and Registered Agent form for both of the above-referred corporations.

Also enclosed is my trust account checks no. 2160 & each in the amount of \$70.00 for the filing fees.

Very truly yours,


DAVID R. FARSTEIN, ESQ.

DRF/me

ARTICLES OF INCORPORATION

OF

SUBWAY 727, INC.

FILED

2005 APR 13 P 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is SUBWAY 727, 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:

5008 NW 113th Ave., Coral Springs, Fl. 33076 and the name of the initial registered agent of this corporation is: ANWAR MOTEN, whose address is 5008 NW 113th Ave., Coral Springs, Fl. 33076.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSSTEIN, ESQ.
8010 N. Univ. Dr., 2nd Fl.
Tamarac, Fl. 33321
Fla. Bar No. 198889
954-586-0441

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:

ANWAR MOTEN 5008 NW 113th Ave.
Coral Springs, Fl. 33076

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles are:

ANWAR MOTEN 5008 NW 113th Ave.
Coral Springs, Fl. 33076

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 18th day of March, 2005.

Anwar Moten

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, ANWAR MOTEN, 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:

PERSONAL KNOWLEDGE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18th day of March, 2005.



NOTARY PUBLIC
My Commission Expires:



DAVID R. FARNSTEIN
MY COMMISSION # DD 281947
EXPIRES: March 7, 2008
Bonded Thru Budget Notary Services

FILED

CERTIFICATE DESIGNATING CHANGE OF PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT
WHOM PROCESS MAY BE SERVED.

106-13 P 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That SUBWAY 727, INC. is qualified to do business under the laws of the State of Florida with its principal office at: 5008 NW 113th Ave., Coral Springs, Fl. 33076 and has appointed ANWAR MOTEN of 5008 NW 113th Ave., Coral Springs, Fl. 33076 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.



ANWAR MOTEN
Resident Agent