P05000058/68

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TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBWAY18162 OF MIRAMAR 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, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED MOHAMMED R. ISMAIL FROM: Name (Printed or typed) 1000 SW 191st AVE Address PEMBROKE PINES, FL 33029 City, State & Zip 954-806-4361 Daytime Telephone number

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



March 31, 2005

MOHAMMED R. ISMAIL 1000 SW 191ST AVE. PEMBROKE PINES, FL 33029

SUBJECT: SUBWAY 18162 OF MIRAMAR INC.

Ref. Number: W05000016492

We have received your document for SUBWAY 18162 OF MIRAMAR 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):

CORRECT ARTICLE II - THE PRINCIPLE PLACE OF BUSINESS & ARTICLE IV - REMOVE THE STATEMENT CONCERNING THE DISTRIBUTION OF STOCK.

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) 245-6921.

Letter Number: 905A00022097

Maryanne Dickey Document Specialist Supervisor New Filing Section Florida Department of state Maryanne Dickey Document Specialist Supervisor New Filling Section

Subject: Subway 18162 of Miramar Inc. Ref Number: W05000016492

I am enclosing herewith corrected copy of the articles of corporation For Subway 18162 of Miramar Inc.

If you have any questions, please call me at (954)562-4499.

Sincerely Yours

Asrar Nasir Registered Agent

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SUBWAY 18162 OF MIRAMAR INC,

ARTICLE II *PRINCIPAL OFFICE*

The principal place of business/mailing address is: 6161 MIRAMAR PARKWAY Miramar, FL 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: BUSINESS

ARTICLE IV

The number of shares of stock is: 1000 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address (as) and specific title(s):

- 1. Mohammed R. Ismail President 1000 SW 191st Ave, Pembroke Pines. Fl 33029
- 2, Shehzad A.Nasir V. President 13306 Majestic Way, Cooper City, Fl 33330
- 3. Inavat Ullah
- 4. Obaid Ullah
- Secretary 1994 NW 179th Ave. Pembroke Pines, FI 33029 Director 1994 NW 179th Ave, Pembroke Pines, FI 33029
- Sajjad A. Nasir
- Director 13306 Majestic Way, Cooper City Fl 33330
- Director 1110 SW 191st Terrace, Pembroke Pines, F1 33029 6. Haroon Ismail
- 7. Mohammed A. Lakhani Director 11841 SW 12th St, Apt# 11841 Pembroke Pines, Fl 33025
- 8. Mohammed H. Moosa Director 1874 SW 12th St, Pembroke Pines, Fl 33029

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Asrar A. Nasir 13306 Majestic Way, Cooper City, Fl 33330

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mohammed R... Ismail 1000 SW191st Ave, Pembroke Pines, F1 33029 **************

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator Signature/Registered Agent

Date