

**Electronic Articles of Incorporation
For**

P05000103794
FILED
July 25, 2005
Sec. Of State
vingram

HENRY'S SANDWICH 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:

HENRY'S SANDWICH SHOP, INC.

Article II

The principal place of business address:

3711 SW 47TH AVENUE
DAVIE, FL. 33317

The mailing address of the corporation is:

3750 GALT OCEAN DRIVE
1910
FORT LAUDERDALE, FL. 33308

Article III

The purpose for which this corporation is organized is:

COMPANY IS A FOOD SERVICE BUSINESS SPECIALIZING IN
SANDWICHES AND SALADS, SELLING FOOD AT RETAIL.

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:

GEORGE FRANCESCHINI
3750 GALT OCEAN DRIVE
1910
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: GEORGE FRANCESCHINI

Article VI

The name and address of the incorporator is:

HENRY RODRIGUEZ
3750 GALT OCEAN DRIVE #1910
FORT LAUDERDALE, FL 33308

Incorporator Signature: HENRY RODRIGUEZ

Article VII

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

Title: P
HENRY RODRIGUEZ
3750 GALT OCEAN DRIVE #1910
FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

07/25/2005