

**Electronic Articles of Incorporation
For**

P05000110328
FILED
August 09, 2005
Sec. Of State
jshivers

M & S HOAGIES, 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:

M & S HOAGIES, INC.

Article II

The principal place of business address:

2068 N. COURTENAY PKWY
MERRITT ISLAND, FL. US 32953

The mailing address of the corporation is:

2068 N. COURTENAY PKWY
MERRITT ISLAND, FL. US 32953

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:

2000

Article V

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

SANDRA AKSELRAD
2068 N. COURTENAY PKWY
MERRITT ISLAND, FL. 32953

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

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Registered Agent Signature: SANDRA AKSELRAD

Article VI

The name and address of the incorporator is:

SANDRA AKSELRAD
2068 N. COURTENAY PKWY
MERRITT ISLAND FL 32953

Incorporator Signature: SANDRA AKSELRAD

Article VII

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

Title: PTD
MICHAEL SAUNDERS
2068 N. COURTENAY PKWY
MERRITT ISLAND, FL. 32953 US

Title: VSD
SANDRA AKSELRAD
2068 N. COURTENAY PKWY
MERRITT ISLAND, FL. 32953 US

Article VIII

The effective date for this corporation shall be:

08/08/2005