

**Electronic Articles of Incorporation  
For**

P05000159867  
FILED  
December 07, 2005  
Sec. Of State  
tburch

THE SUB SHACK (USA), 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:

THE SUB SHACK (USA), INC

**Article II**

The principal place of business address:

4275 SOUTH ACCESS RD, UNIT B  
ENGLEWOOD, FL. 34224

The mailing address of the corporation is:

4275 SOUTH ACCESS RD, UNIT B  
ENGLEWOOD, FL. 34224

**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:

7,500

**Article V**

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

JANET EYNON  
4275 SOUTH ACCESS RD, UNIT B  
ENGLEWOOD, FL. 34224

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

**P05000159867**  
**FILED**  
**December 07, 2005**  
**Sec. Of State**  
tburch

Registered Agent Signature: JANET EYNON

### **Article VI**

The name and address of the incorporator is:

JANET EYNON  
4275 SOUTH ACCESS RD, UNIT B  
ENGLEWOOD, FL 34224

Incorporator Signature: JANET EYNON

### **Article VII**

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

Title: P  
JANET EYNON  
4275 SOUTH ACCESS RD, UNIT B  
ENGLEWOOD, FL. 34224

Title: VP  
GLYN EYNON  
4275 SOUTH ACCESS RD, UNIT B  
ENGLEWOOD, FL. 34224

### **Article VIII**

The effective date for this corporation shall be:

12/07/2005