

**Electronic Articles of Incorporation
For**

P06000014122
FILED
January 27, 2006
Sec. Of State
mdickey

AM PM SANDWICH CO.

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:

AM PM SANDWICH CO.

Article II

The principal place of business address:

216 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

216 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062

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:

100 COMMON WITHOUT PAR VALUE

Article V

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

MARCO DILELLA
216 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: MARCO DILELLA

Article VI

The name and address of the incorporator is:

MARCO DILELLA
216 SOUTH FEDERAL HIGHWAY

POMPANO BEACH, FL 33062

Incorporator Signature: MARCO DILELLA

Article VII

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

Title: DPST
MARCO DILELLA
216 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062