

**Electronic Articles of Incorporation
For**

P07000003540
FILED
January 08, 2007
Sec. Of State
bmcknight

SUBWAY SHACK 5136, 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:

SUBWAY SHACK 5136, INC.

Article II

The principal place of business address:

1544 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

6350 PALM TRACE LANDING DRIVE
BUILDING 3 APT. 205
DAVIE, FL. US 33314

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:

10,000 SHARES PAR VALUE \$.01

Article V

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

MICHAEL A FISCHLER ESQ.
1000 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: MICHAEL A. FISCHLER, ESQ.

Article VI

The name and address of the incorporator is:

MICHAEL A. FISCHLER, ESQUIRE
1000 SOUTH ANDREWS AVENUE

FORT LAUDERDALE, FLORIDA 33316

Incorporator Signature: MICHAEL A. FISCHLER, ESQUIRE

Article VII

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

Title: D,P
EDUARDO RIVERO
6350 PALM TRACE LANDING DRIVE
FORT LAUDERDALE, FL. 33314 US

Title: D,VP
WENDY EHRENTAL
6350 PALM TRACE LANDING DRIVE
FORT LAUDERDALE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

01/08/2007