

# **Electronic Articles of Incorporation For**

SUBWAY SHACK 5136, INC.

P07000003540  
FILED  
January 08, 2007  
Sec. Of State  
bmcknight

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 EHRENTHAL  
6350 PALM TRACE LANDING DRIVE  
FORT LAUDERDALE, FL. 33314 US

## **Article VIII**

The effective date for this corporation shall be:

01/08/2007