

**Electronic Articles of Incorporation
For**

P07000007223
FILED
January 16, 2007
Sec. Of State
wcunningham

MELISSA'S SUBS & GRILL 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:

MELISSA'S SUBS & GRILL INC

Article II

The principal place of business address:

2405 EAST MOODY BLV
SUITE 202
BUNNELL, FL. US 32110

The mailing address of the corporation is:

16 WHITE HURST LN
PALM COAST, FL. US 32164

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

Article V

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

ILDA M FILIPE MS
16 WHITE HURST LN
PALM COAST, FL. 32164

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

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Registered Agent Signature: ILDA M FILIPE

Article VI

The name and address of the incorporator is:

MELISSA'S SUBS & GRILL INC
16 WHITE HURST LN

PALM COAST FL 32164

Incorporator Signature: ILDA M FILIPE

Article VII

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

Title: P
ILDA M FILIPE MS
16 WHITE HURST LN
PALM COAST, FL. 32164 US

Title: C
ILDA M FILIPE MS
16 WHITE HURST LN
PALM COAST, FL. 32164 US