

**Electronic Articles of Incorporation
For**

P07000010941
FILED
January 24, 2007
Sec. Of State
thampton

SUBWAY 40457, 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 40457, INC.

Article II

The principal place of business address:

5797-B NW 151ST STREET
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

5797-B NW 151ST STREET
MIAMI LAKES, FL. 33014

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:

STEVEN G BRACKEN
5797-B NW 151ST STREET
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: STEVEN G. BRACKEN

Article VI

The name and address of the incorporator is:

STEVEN G. BRACKEN
5797-B NW 151ST STREET

MIAMI LAKES, FLORIDA 33014

Incorporator Signature: STEVEN G. BRACKEN

Article VII

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

Title: P
TIMOTHY E JOHNSON
5797-B NW 151ST STREET
MIAMI LAKES, FL. 33014

Title: VP
STEVEN G BRACKEN
5797-B NW 151ST STREET
MIAMI LAKES, FL. 33014

Article VIII

The effective date for this corporation shall be:

01/24/2007