

**Electronic Articles of Incorporation
For**

P07000076535
FILED
July 03, 2007
Sec. Of State
jshivers

THE SUB SHOP 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:

THE SUB SHOP INC

Article II

The principal place of business address:

6833 E. RICHARD DRIVE
WEEKI WACHEE, FL. US 34607

The mailing address of the corporation is:

6833 E. RICHARD DRIVE
WEEKI WACHEE, FL. US 34607

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:

1000

Article V

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

SHAWN G DESROCHERS
6833 E RICHARD DRIVE
WEEKI WACHEE, FL. 34607

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

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Registered Agent Signature: SHAWN G DESROCHERS

Article VI

The name and address of the incorporator is:

JAMES MARCI
2288 COMMERCIAL WAY

SPRING HILL, FL 34606

Incorporator Signature: JAMES MARCI

Article VII

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

Title: PSD
SHAWN G DESROCHERS
6833 E RICHARD DRIVE
WEEKI WACHEE, FL. 34607 US

Article VIII

The effective date for this corporation shall be:

07/03/2007