

**Electronic Articles of Incorporation
For**

P07000093780
FILED
August 20, 2007
Sec. Of State
vingram

PEMBROKE SUBWAY 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:

PEMBROKE SUBWAY INC

Article II

The principal place of business address:

1800 UNIVERSITY DRIVE
WALMART STORE
MIRAMAR, FL. 33025

The mailing address of the corporation is:

2644 MILLER COURT
WESTON, FL. 33332

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:

KETLIE NICOLAS
2644 MILLER COURT
WESTON, FL. 33332

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

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Registered Agent Signature: KETLIE NICOLAS

Article VI

The name and address of the incorporator is:

KETLIE NICOLAS
2644 MILLER COURT

WESTON, FL 33332

Incorporator Signature: KETLIE NICOLAS

Article VII

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

Title: P
KETLIE NICOLAS
2644 MILLER COURT
WESTON, FL. 33332

Title: VP
MADELEINE CALVIN-DALTON
180 OLD GEORGETOWN RD
PRINCETON, NJ. 08540

Title: VP
MICHAEL DALTON
180 OLD GEORGETOWN RD
PRINCETON, NJ. 08540

Article VIII

The effective date for this corporation shall be:

08/20/2007