

**Electronic Articles of Incorporation
For**

P09000062210
FILED
July 22, 2009
Sec. Of State
jshivers

SUBWAY GRINDERS, 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 GRINDERS, INC.

Article II

The principal place of business address:
6555 SOMERSET CIRCLE
BOCA RATON, FL. US 33496

The mailing address of the corporation is:
6555 SOMERSET CIRCLE
BOCA RATON, FL. US 33496

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:
500

Article V

The name and Florida street address of the registered agent is:
STEVEN W DEUTSCH ESQ.
FRANK, WEINBERG & BLACK, P.L.
7805 SW SIXTH COURT
PLANTATION, FL. 33324

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

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Registered Agent Signature: STEVEN W. DEUTSCH

Article VI

The name and address of the incorporator is:

JOHN L. GIORGI
6555 SOMERSET CIRCLE

BOCA RATON FL 33496

Incorporator Signature: JOHN L. GIORGI

Article VII

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

Title: P/D
JOHN L GIORGI
6555 SOMERSET CIRCLE
BOCA RATON, FL. 33496 US

Title: S/D
CHARLES B SERABIAN
3550 GALT OCEAN DRIVE #1102
FORT LAUDERDALE, FL. 33308 US