

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

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FLORIDA PROFIT/NON PROFIT CORPORATION

sub mart, inc.

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EMPIRE CORP KIT



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ARTICLES OF INCORPORATION

OF

SUB MART, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be: SUB MART, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 12201 Northwest 5th Street, Plantation, Florida 33325-1730. The name of the corporation's initial registered agent at this address shall be Linda L. Acord. The principal place of business is 12201 Northwest 5th Street, Plantation, Florida 33325-1730.

McCLEARY & REINSTEIN, PA 7461 Northwest 4th Street Plantation, Florida 33317-2218 H09000238926

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Linda L. Acord of 12201 Northwest 5th Street, Plantation, Florida 33325-1730.

ARTICLE VII.

The initial officers of the corporation are:

President - Linda L. Acord

Secretary - Wilbur Ray Acord

Treasurer - Linda L. Acord

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

Linda to Acord

inde S. Con

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 10th day of November , 2009.

Linda I. Acord

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Linda L. Acord

State of Florida) County of Broward)

I hereby certify on this // day of November , 2009, personally appeared before the undersigned authority. Linda L. Acord to me well known, or who has produced identification in the nature of hamman dictust and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.

NOTATY PUPLIC

- VON EDE

My commission expires:

ANNE L. REINSTEIN

Sommit PROCESSES

Expires 6/11/2011

Fiorital Noticy Assn., Inc.

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PAGE 04/04

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