

**Electronic Articles of Incorporation
For**

P10000061030
FILED
July 26, 2010
Sec. Of State
tburch

BOLIVAR & BEAUVAIS SUBWAY RESTAURANT, 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:

BOLIVAR & BEAUVAIS SUBWAY RESTAURANT, INC.

Article II

The principal place of business address:

48 E FLAGLER STREET BAY
SUITE M-41
MIAMI, FL. 33131

The mailing address of the corporation is:

48 E FLAGLER STREET BAY
SUITE M-41
MIAMI, FL. 33131

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:

1600

Article V

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

THE TAX & ACCOUNTING FIRM, INC.
935 NE 125 STREET
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: HERIN BOLIVAR

Article VI

The name and address of the incorporator is:

HERIN BOLIVAR
48 E FLAGLER STREET BAY
SUITE M-41
MIAMI, FL 33131

Incorporator Signature: HERIN BOLIVAR

Article VII

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

Title: P
HERIN BOLIVAR
48 E FLAGLER STREET BAY SUITE M-41
MIAMI, FL. 33131

Title: P
NORDY BEAUVAIS
711 NE 170 STREET
NORTH MIAMI BEACH, FL. 33162

Title: D
DASILVA JUDY
48 E FLAGLER STREET BAY SUITE M-41
MIAMI, FL. 33131