

**Electronic Articles of Incorporation
For**

P11000103422
FILED
December 05, 2011
Sec. Of State
cgolden

PHILLY'S SUB JOINT, 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:
PHILLY'S SUB JOINT, INC.

Article II

The principal place of business address:
804 N. FEDERAL HIGHWAY
#10
LAKE PARK, FL. 33403

The mailing address of the corporation is:
7473 N. W. 4 STREET
PLANTATION, FL. 33317

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:
50

Article V

The name and Florida street address of the registered agent is:
ROBERT H KOLTNOW
7473 N. W. 4 STREET
PLANTATION, FL. 33317

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

Registered Agent Signature: ROBERT H. KOLTNOW

Article VI

The name and address of the incorporator is:

WILLIAM J. KOLTNOW
3427 - 34TH WAY

WEST PALM BEACH, FL 33407

Electronic Signature of Incorporator: WILLIAM J. KOLTNOW

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PST
WILLIAM J KOLTNOW
3427 - 34TH WAY
WEST PALM BEACH, FL. 33407

Article VIII

The effective date for this corporation shall be:

12/06/2011