

**Electronic Articles of Incorporation
For**

P12000005202
FILED
January 17, 2012
Sec. Of State
cgolden

HILLSBOROUGH AVENUE 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:

HILLSBOROUGH AVENUE SUBWAY, INC.

Article II

The principal place of business address:

2471 MCMULLEN BOOTH
SUITE 316
CLEARWATER, FL. 33759

The mailing address of the corporation is:

2471 MCMULLEN BOOTH
SUITE 316
CLEARWATER, FL. 33759

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:

1,000

Article V

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

MICHAEL J LASALLA
2471 MCMULLEN BOOTH
SUITE 316
CLEARWATER, FL. 33759

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

Registered Agent Signature: MICHAEL LASALLA

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Article VI

The name and address of the incorporator is:

KEVIN J HUBBART
2471 MCMULLEN BOOTH
SUITE 316
CLEARWATER

Electronic Signature of Incorporator: KEVIN J HUBBART

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: P, S
MICHAEL LASALLA
2471 MCMULLEN BOOTH
CLEARWATER, FL. 33759 UN

Article VIII

The effective date for this corporation shall be:

01/16/2012