# **Electronic Articles of Incorporation For**

P12000005455 FILED January 17, 2012 Sec. Of State jshivers

SUPER SUBS USA, 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: SUPER SUBS USA, INC.

## **Article II**

The principal place of business address:

11681 49TH STREET N 1 CLEARWATER, FL. US 33762

The mailing address of the corporation is:

11681 49TH STREET N 1 CLEARWATER, FL. US 33762

### **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: 10000

# **Article V**

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

MHAMED BENNOUNA 5235 37TH AVE N ST PETERSBURG, FL. 33710

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

Registered Agent Signature: MHAMED BENNOUNA

### **Article VI**

The name and address of the incorporator is:

MHAMED BENNOUNA 5235 37TH AVE

CLEARWATER, FL 33710

Electronic Signature of Incorporator: MHAMED BENNOUNA

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 ANASS ABOUDIA 2625 60 ST N ST PETERSBURG, FL. 33710 US

Title: VP MHAMED BENNOUNA 5235 37TH AVE N ST PETERSBURG, FL. 33710 US

#### **Article VIII**

The effective date for this corporation shall be:

01/17/2012

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