

**Electronic Articles of Incorporation
For**

P12000034630
FILED
April 11, 2012
Sec. Of State
jshivers

GENCO SANDWICHES 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:
GENCO SANDWICHES INC.

Article II

The principal place of business address:
257 B COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL. US 33308

The mailing address of the corporation is:
257 B COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL. US 33308

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:
1000

Article V

The name and Florida street address of the registered agent is:
GLENN SCALIA
257 B COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL. 33308

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

Registered Agent Signature: GLENN SCALIA

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Article VI

The name and address of the incorporator is:

GLENN SCALIA
257 B COMMERCIAL BLVD

LAUDERDALE BY THE SEA, FL 33308

Electronic Signature of Incorporator: GLENN SCALIA

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: DIR
GLENN SCALIA
257 B COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL. 33308 US

Title: DIR
FRANCIS SCALIA
257 B COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL. 33308 US