

**Electronic Articles of Incorporation
For**

P12000063975
FILED
July 23, 2012
Sec. Of State
jshivers

MIAMI SUBS WILTON MANORS, 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:

MIAMI SUBS WILTON MANORS, INC.

Article II

The principal place of business address:

828 WEST OAKLAND PARK BOULEVARD
WILTON MANOR, FL. US 33311

The mailing address of the corporation is:

828 WEST OAKLAND PARK BOULEVARD
WILTON MANOR, FL. US 33311

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:

100

Article V

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

JEFF A SOPHIR
828 WEST OAKLAND PARK BOULEVARD
WILTON MANOR, FL. 33311

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

Registered Agent Signature: JEFF SOPHIR

Article VI

The name and address of the incorporator is:

JONATHAN WOLFSON
828 WEST OAKLAND PARK BOULEVARD

WILTON MANOR, FL 33311

Electronic Signature of Incorporator: JONATHAN WOLFSON

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
JEFF A SOPHIR
828 WEST OAKLAND PARK BOULEVARD
WILTON MANOR, FL. 33311 US

Title: VP
JONATHAN B WOLFSON
828 WEST OAKLAND PARK BOULEVARD
WILTON MANOR, FL. 33311 US

Title: SEC
JULIE F SOPHIR
828 WEST OAKLAND PARK BOULEVARD
WILTON MANOR, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

07/22/2012