

**Electronic Articles of Incorporation
For**

P14000042422
FILED
May 12, 2014
Sec. Of State
jbryan

GEORGIO'S SUBS OF SOUTH FLORIDA, 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:

GEORGIO'S SUBS OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

1274 BEACON CIRCLE
WELLINGTON, FLORIDA, . 33414

The mailing address of the corporation is:

1274 BEACON CIRCLE
WELLINGTON, FLORIDA, . 33414

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:

JOYCE GROPPER
1274 BEACON CIRCLE
WELLINGTON, FL. 33414

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

Registered Agent Signature: JOYCE GROPPER

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Article VI

The name and address of the incorporator is:

JOYCE GROPPER
1274 BEACON CIRCLE

WELLINGTON, FLORIDA 33414

Electronic Signature of Incorporator: JOYCE GROPPER

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
JOYCE GROPPER
1274 BEACON CIRCLE
WELLINGTON, FL. 33414