

MAY-4-95

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TX9555 FLORIDA DIVISION OF CORPORATIONS  
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ROMAN FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904)  
385-6761 (((H95000005028))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION  
OR P.A. NAME: PASETTI SUBS, CORPORATION FAX AUDIT NUMBER: H95000005028  
CURRENT STATUS: REQUESTED DATE REQUESTED: 05/04/1995 TIME REQUESTED:  
13:12:17 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF  
PAGES: 4 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$122.50  
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**ARTICLES OF INCORPORATION**  
**OF**

**PASETTI SUBS, CORPORATION**

(name of corporation)

**ARTICLE I**

The name of the corporation is:

**PASETTI SUBS, CORPORATION**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand shares (1,000) of 1.00 Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

**PASETTI SUBS, CORPORATION:**

**ADDRESS:** 212 South Federal Highway

**CITY:** BOCA RATON FLORIDA ZIP 33432

The name and street address of the Initial Registered Agent of this Corporation is:

**PASETTI SUBS, CORPORATION: Fran DiPalma**

**ADDRESS:** 212 South Federal Highway

**CITY:** BOCA RATON FLORIDA ZIP 33432

Submitted by:

Roslyn C. Lewin, P.A.

7975 West McNab Road

Tamarac, Florida 33321

Bar No. 832200

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Telephone No. (305) 720-6500

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

PASETTI SUBS. CORPORATION:

Steven Settapani

ADDRESS: 212 South Federal Highway

CITY: Boca Raton FLORIDA ZIP 33432

PASETTI SUBS. CORPORATION:

Fran DiPalma

ADDRESS: 212 South Federal Highway

CITY: Boca Raton FLORIDA ZIP 33432

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

PASETTI SUBS. CORPORATION: Fran DiPalma

ADDRESS: 212 South Federal Highway

CITY: Boca Raton FLORIDA ZIP 33432

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2 day of May, 1995.

Fran DiPalma (Seal)  
Fran DiPalma

STATE OF FLORIDA )

SS

COUNTY OF BROWARD )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Fran DiPalma  
Fran DiPalma

Florida License # 0145-252-43-  
Form of Identification 919-0

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known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that ~~\_\_\_\_\_~~ executed these Articles of Incorporation, that I relied upon the form of identification ENC of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in  
the County and State last aforesaid  
this 2 day of May, 1995.

Gloria A. Viale  
Notary Signature

Gloria A. Viale  
Printed Notary Signature

