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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.O.
NAME: OKEECHOBEE TAKE OUT, SUBS & OTHERS INC.
FAX AUDIT NUMBER: 095000007507
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1995

CONTINENTAL STAM & SEAL

MIAMI, FL 33410

SUBJECT: OKESCHOBER TAKK OUT, SUBS & OTHERS INC.
REF: H95000013792

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Loria Poole
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ARTICLES OF INCORPORATION

OKEECHOBEE TAKE OUT, SUBS & OTHERS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: OKEECHOBEE TAKE OUT, SUBS & OTHERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9355 NW S. River Drive Ft. Medley.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 Shares No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nashman Patel

9355 NW South River Dr.

Medley, Florida.

HB5000007587

JENNIFER BENSCH
CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176-5929
(305) 232-2226

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Nashman Patel
9355 NW South River Dr. — 50 shares, No Par Value.
Medley, Florida.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of July, 19 95.

x [Signature]
Signature

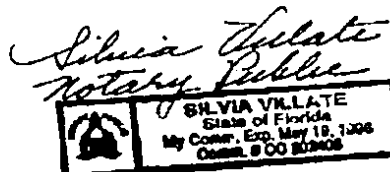
President
Treasurer &
Secretary

Nashman Patel
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Okeechobee Take Out Subs 4
Others Inc.
2. The name and address of the registered agent and office is.

Nashman Patel.
(NAME)

9355 NW South River Dr.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Medley, FL.
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(SIGNATURE)

7/3/95
(DATE)

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