

P96000006167

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200001690502  
-01/17/96--01040--019  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Delicious Subs, Inc.

I enclose an original and 1 copy(ies) of the  
Articles of Incorporation for the above corporation and a  
check in the amount of \$ 122.50.



From: Daniel Goldwasser

Name		
9721 Arbor Oaks Lane	Unit 204	
Address		
Boca Raton	FL	33428-2207
City	State	Zip
(407) 477-7990		
Telephone Number		

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Delicious Subs, Inc.

ARTICLE I NAME

The name of the corporation shall be:  
Delicious Subs, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Unit 204

9721 Arbor Oaks Lane

Boca Raton, FL 33428-2207

ARTICLE III CAPITAL STOCK

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

3,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
Daniel Goldwasser

Unit 204

9721 Arbor Oaks Lane

Boca Raton, FL 33428-2207

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these  
Articles of Incorporation is:

Daniel Goldwasser

Unit 204

9721 Arbor Oaks Lane

Boca Raton, FL 33428-2207

The undersigned has executed these Articles of Incorporation  
this 5th day of January 1996.

  
Daniel Goldwasser, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

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:  
Delicious Subs, Inc.

2. The name and address of the registered agent and office is: Daniel Goldwasser

Unit 204

9721 Arbor Oaks Lane

Boca Raton, FL 33428-2207

Signature: *Daniel Goldwasser*

Title: Incorporator

Date: 1/5/96

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: *Daniel Goldwasser*

Date: 1/5/96