# STANLEY A. DUBOFF

Accountant 9825 West Sample Road Coral Springs, Florida 33065

(305) 752-6360

October 29, 1996

100001994391--8 -11/01/96--01082--018 \*\*\*\*122.50 \*\*\*\*122.50

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

## Gentlemen:

On behalf of Avenue Pizza & Subs, Inc. a company desiring to incorporate in the State Of Florida, enclosed please find the following;

- 1-Two copies of the articles of incorporation (one copy for certification) together with certificate of Notary Public.
- 2-Two copies of certificate designating registered agent for service of process.
- 3-Check in the amount of \$122.50 in payment of

Filing fee Registered agent fee Certified copy of articles	\$ 35.00 35.00	ON SECRET
of incorporation	52.50	1-1
	\$122.50 =====	PH 3:
the certified copy of the ar	rticles to the	F 19

Please forward undersigned. the articles to the

Very truly yours,

Stanley A. Duboff

ON SECRETARIAN SERVICES TO SERVICES SERVICES TO SERVICES SERVICES TO SERVICES TO SERVICES TO SERVICES TO SERVICES SERVIC

#### STATE OF FLORIDA ARTICLES OF INCORPORATI A OF AVENUE PIZZA & SUBS, INC.

The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. The name of this corporation is Avenue Pizza & Subs, Inc.
  - 2. The period of this corporation is perpetual.
- 3. The corporation may engage in any activity or business permitted under the laws of the United States and of this State.
- 4. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of common stock all of one class, having a value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
- 5. The Corporation's principal office and initial registered office address is:

2550 NW 19th Street Fort Lauderdale,Fl 33311

and the name of its initial Registered Agent at said address is:

Atthony Cortese

6. The number of directors constituting its initial Board of Directors is two, whose names and addresses are:

Anthony Cortese 11074 Royal Palm Boulevard Coral Springs, Fl 33065

7. The name and address of the incorporator is:

Stanley A. Duboff 9825 West Sample Road Ste. 200 Coral Springs, Florida 33065

8. These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATED this 30th day of October 1996

Stanley A. Duboff Incorporator



### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHON PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

Avenue Pizza & Subs, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the city of Fort Lauderdale, Florida has named:

Anthony Cortese 2550 NW 19th Street Fort Lauderdale, Fl 33311

as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Anthony Cortese

STATE OF FLORIDA )
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Stanley A. Duboff who is to me well known to be the person described in and who subscribed the foregoing Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the usos and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Springs, Florida in said County and State this 30th day of October, 1996.



musha Klorow hotany

My commission expires: