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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: S & B SUBS, INV.

AUDIT NUMBER.....H97000004066

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION
OF
S & B SUBS, INC.

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ARTICLE I

The name of the corporation is S & B SUBS, INC.. The principal address of the corporation is: 25A N. Oceanside Blvd., Pompano Beach, Broward County, Florida 33062.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Shares of no par value stock.

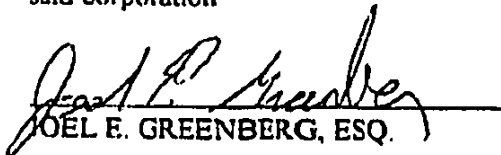
ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 1802 N. University Drive, Suite 201, Plantation, Florida 33322. The name of its initial registered agent at such address is Joel E. Greenberg, Esq.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation


JOEL E. GREENBERG, ESQ.

Prepared by:
JOEL E. GREENBERG, P.A.
1802 N. University Dr., Ste 201
Plantation, FL 33322
(954) 424-4048
Florida Bar No: 983070

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ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the person or persons who are to serve as director until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME

Bela Dery

MAILING ADDRESS

25A N. Oceanside Blvd.
Pompano Beach, Florida 33062

ARTICLE VIII

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME

Bela Dery

MAILING ADDRESS

25A N. Oceanside Blvd.
Pompano Beach, Florida 33062


Incorporator

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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