

10/97

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (904) 922-1001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: IVES DAIRY SUBWAY INC.
AUDIT NUMBER.....H97000004103
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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3/10/97

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ARTICLES OF INCORPORATION

(5)

OF

IVES DAIRY SUBWAY INC.

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ARTICLE I

CORPORATION NAME

The name of the corporation is:

IVES DAIRY SUBWAY INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United State and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of five hundred (500) shares of one class of common stock having a par 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.

Thomas P. Bell, Esq.

1740 N.W. 122 Terrace

Pembroke Pines, FL 33026

(954) 431-4455

FL BAR # 0170698

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EMPIRE CORPORATE KIT

MAR-10-1997 18:23

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ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE.

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

Eddie Mysorewala

INITIAL REGISTERED OFFICE:

11401 Pines Blvd. #478
Pembroke Pines, Fl. 33026

ACKNOWLEDGMENT AND CONSENT

OF REGISTERED AGENT.

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

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Registered Agent -

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one.

ARTICLE VII.

INITIAL DIRECTOR

The name and address of the sole member of the initial Board of Directors is:

Eddie Mysorewala
11401 Pines Blvd. #478
Pembroke Pines, Fl. 33026

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ARTICLE VIII.

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is:

1510 N.E. 205th Terr.
N. Miami Beach, Fl.

ARTICLE IX.
INCORPORATOR

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

Eddie Mysorewala
11401 Pines Blvd. #478
Pembroke Pines, Fl. 33026

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(SEAL)

STATE OF Florida)

) ss.

COUNTY OF Broward)

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized
in the State and County aforesaid to take acknowledgments, personally appeared

Eddie Mysorewala
to be known to be the person(s) described in and who executed the foregoing

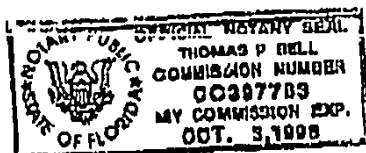
Articles of Incorporation, and that (he)(she) acknowledged before me that (he)(she)
executed the same. I relied upon the following form of identification of the above-
named person(s): Personally Known

and that an oath (was)(was not) taken.

WITNESS my hand and official seal in the County and State last aforesaid

this 10 day of Feb, 1997

(SEAL)



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Notary Signature

Printed Notary Signature