

P97000046443

DIVISION OF CORPORATIONS

NAME AMERICAN ACCOUNTING
ADDRESS 2011 NE 211 St
CITY NO MIAMI BEACH STATE FLA
AREA CODE & PHONE NUMBER 305-653-7350 ZIP CODE 33179
NAME OF CORPORATION SUBWAY 19711 INC

FILED
97 MAY 23 PM 2:34
TALLAHASSEE, FLORIDA

FOR OFFICE USE ONLY

<input type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE UNDER SEAL	<input type="checkbox"/> CERTIFIED COPY

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*****70.00 *****70.00

MAY 27 1997

PICKED UP

FLORIDA - STATE OF THE ARTS

ARTICLE OF INCORPORATION
Subway 19711 Inc.

ARTICLE I- NAME

The name of the Corporation is Subway 19711 Inc.

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of food.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a Corporation for profit under the Laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV-DURATION

This Corporation is to exist perpetually.

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ARTICLE V-REGISTERED AGENT

The registered agent shall be Anthony Rivera located at 19446N.W. 13th. St. Pembroke Pines Fla. 33029.

ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are;

Anthony Rivera 19446 N.W. 13th. St. Pembroke Pines Fla. 33029.

ARTICLE VII-INCORPORATION

The name and address of the person signing this article is:

Anthony Rivera 19446 N.W. 13th. St. Pembroke Pines Fla. 33029.

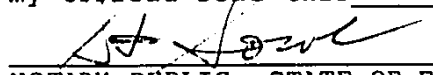
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of May 1997.


+ _____
Anthony Rivera

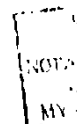
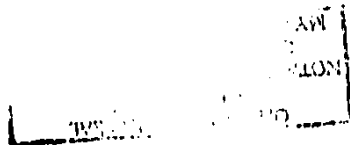
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and State and County set forth above, personally appeared Anthony Rivera.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 20 day of May 1997.



NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Subway 19711 Inc. a Corporation under the Laws of the State of Florida with its principal office located at 19446 N.W. 13th. St. Pembroke Pines Fla. 33029 has named Anthony Rivera located at 19446 N.W. 13th. St. Pembroke Pines Fla. 33029 its agent to accept service of process within the State.

<u>NEWLY ELECTED OFFICERS</u>	<u>ADDRESS</u>
Anthony Rivera-Pres.	19446 N.W. 13th. St. Pembroke Pines Fla. 33029.

<u>NEWLY ELECTED DIRECTORS</u>	<u>ADDRESS</u>
Anthony Rivera	19446 N.W. 13th. St. Pembroke Pines Fla. 33029.

BY: + 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in the office as required by law.

+ 
REGISTERED AGENT

Filing Fees: \$ 3.00

FILED
97 MAY 23 PM 12:34
TALLAHASSEE, FLORIDA