

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

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Sister Subs, Inc.

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC I or 3 File _____
- _____ UCC II Search _____
- _____ UCC II Retrieval _____
- _____ Courier _____

Signature _____

Requested by: CS

Name _____

Date 10/10

Time 9:44

Walk-In _____

Will Pick Up _____

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DIVISION OF CORPORATIONS

RP
10-10-97

ARTICLES OF INCORPORATION

OF

SISTERS SUBS, INC.

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WE, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

SISTERS SUBS, INC.

Its business shall be carried on in Florida and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business to be transacted is as follows:

To engage in a business and to execute any and all the powers authorized and permitted by virtue of the Corporate Laws of the State of Florida. This corporation shall have all of the general powers, but no recitation, expression or declaration of specific or specials powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be TEN THOUSAND (10,000) Shares at ONE (\$1.00) Dollar Par Value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which

is required by Florida Law.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal places of business of this Corporation shall be located at 66 Indian Trace, Weston, Broward County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries as may be necessary or convenient, with its mailing address at: 66 Indian Trace, Weston, Florida.

ARTICLE VII

The business of this Corporation shall be conducted by a Board of Directors of not less than THREE (3) Directors, the exact number of Directors to be fixed by the By-Laws of this Corporation.

ARTICLE VIII

The names and post office addresses of the Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation and until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
KIM QUARTIANO	784 Sand Creek Circle Weston, Florida 33327
CINDY PAOLELLA	9145 D S.W. 2357 Fort Lauderdale, Florida 33324
THOMAS W. CONROY	16400 Collins Avenue #2341 Miami Beach, Florida 33160

ARTICLE IX

The names and post office addresses of the subscribers to these Articles of Incorporation and a statement of the number of shares of stock which they

have agreed to take are as follows:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>PAR VALUE</u>
KIM QUARTIANO 784 Sand Creek Circle Weston, Florida 33327	1,000	\$1.00
CINDY PAOLELLA 9145 D S.W. 2357 Fort Lauderdale, Florida 33324	1,000	\$1.00
THOMAS W. CONROY 16400 Collins Avenue, #2341 Miami Beach, Florida 33160	1,000	\$1.00

The provisions of this Charter, and each and every article and section hereof and the By-Laws of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or Corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 9th day of October, 1997.


KIM QUARTIANO


CINDY PAOLELLA


THOMAS W. CONROY

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared, KIM QUARTIANO, CINDY PAOLELLA and THOMAS W. CONROY, to me well known to be the persons described in an who executed and subscribed to the foregoing Article of Incorporation and they acknowledged before me that they executed the same and subscribed to the

same for the purposes therein expressed.

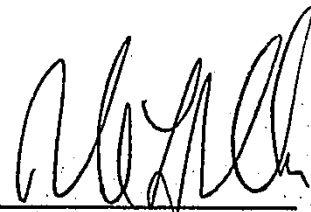
WITNESS my hand and seal at Hollywood, Broward County, Florida this 9th
day of October, 1997.



THAT SISTERS SUBS, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in Broward County, Florida has named RONALD L. MILLER, ESQ., located at 3440 Hollywood Boulevard, Suite 320, in the City of Hollywood, County of Broward and State of Florida, as its agent to accept Service of Process within the State of Florida.

ACKNOWLEDGMENT

HAVING BEEN named to accept Service of Process for the above-styled Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



RONALD L. MILLER,
Registered Agent

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