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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: TODD'S SUBS, INC.

AUDIT NUMBER.....H98000000881

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

CERT. OF STATUS..1

PAGES..... 3

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TALLAHASSEE, FLORIDA

F. CHESSEY JAN 14 1998

ARTICLES OF INCORPORATION
OF
TODD'S SUBS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights and duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

Article I

The name of the Corporation shall be:

TODD'S SUBS, INC.

Article II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Article III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida, or any other state, country, territory, or nation.

Article IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual value of \$1.00 each, and shall be only Common class of stock of this corporation. The shares shall be issued as follows:

TODD MCCLINTOCK 100 Shares

Article V

The name and address of the initial registered agent, registered office, and principle office of this corporation shall be:

TODD MCCLINTOCK
5975 SW 72 STREET, # 109
MIAMI, FL 33143

Prepared by: John Davis, Accountant
12 Canal St.
Miami Springs, Fl 33166
(305) 863-0000

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Article VI

The initial Board of Directors shall consist of one person. The name of the person who is to serve as initial director is:

TODD MCCLINTOCK
5975 SW 72 STREET, # 109
MIAMI, FL 33143

PRESIDENT, SECRETARY

Article VII

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

TODD MCCLINTOCK
5975 SW 72 STREET, # 109
MIAMI, FL 33143

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 14 day of JANUARY, 1998.


TODD MCCLINTOCK

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act:

First-That TODD'S SUBS. INC. desiring to

(name of Corporation)

organize under the laws of the State of Florida with its principle office as indicated in the Articles of Incorporation at the COUNTY of Dade, State of Florida has named TODD MCCLINTOCK located at
(Name of Registered Agent)

5975 SW 72 STREET, # 109 City of SOUTH MIAMI, County
(Street Address and number)

of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at 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.

By: 

Signature
Registered Agent

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