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Charter Number Only

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98 JAN 20 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

BR

100002404571--7
-01/20/98--01046--021
*****70.00 *****70.00

CORPORATION(S) NAME

Alla's Sandwich Shop, Inc.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out
- Pick Up

Name
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Verifier
Acknowledgment
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RECEIVED
98 JAN 20 AM 10:57
DIVISION OF CORPORATION

K. Rolfe JAN 21 1998

Articles of Incorporation of

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TALLAHASSEE, FLORIDA

ALLA'S SANDWICH SHOP, INC.

ARTICLE ONE

The name of the corporation is **ALLA'S SANDWICH SHOP, INC.**
The principal address of the corporation is: 2500 E. Hallandale
Beach Blvd, Hallandale, FL 33009

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

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

ARTICLE FOUR

The aggregate number of shares which the corporation shall
have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has
received for the issuance of shares consideration of the value of
\$1,000.00 consisting of money, labor done or property actually
received.

ARTICLE SIX

The street address of its initial registered office is 2500
E. Hallandale Beach Blvd, Hallandale, FL 33009, and the name of
its initial registered agent at such address is **ALLA MULLER**.

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

x Alla Muller

ALLA MULLER

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
ALLA MULLER	713 NE 8th St #22., Hallandale, FL 33009
MIKHAIL MULLER	713 NE 8th St #22., Hallandale, FL 33009

ARTICLE EIGHT

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

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
ALLA MULLER	713 NE 8th St #22., Hallandale, FL 33009

(signed)

x Alla Muller
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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