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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Signature Requested by:	q11511.98	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 Owner Search Driving Record UCC 1 or 3 File LAC. File LAC. File LAC. File Foreign Corp. File LAC. File Art. of Amend. File Art.
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ARTICLES OF INCORPORATION

OF

CT's Sandwiches, Inc.

SECRETARY OF STATE SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is CT's Sandwiches, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 902 W. Busch Boulevard, Tampa, FL 33612.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is R. Jeffrey Stull, Esquire, 602 South Boulevard, Tampa, FL 33606.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Jim J. Mousseau, 902 W. Busch Boulevard, Tampa, FL 33612.

The undersigned has executed these Articles of Incorporation this 1st day of May, 1998.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

Lauren Strong

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ____CT's Sandwiches, Inc.

2. The name and street address of the Registered Agent and office is:

R. JEFFREY STULL, ESQUIRE R. Jeffrey Stull, P.A. 602 South Boulevard Tampa, Florida 33606

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the power and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

R. JEFFREY STULL, ESQUIRE R. Jeffrey Stull, P.A. 602 South Boulevard

Tampa, Florida 33606

(813) 251-3914

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