

P980000040434

LAW OFFICES OF  
PERRY D. MONIOUDIS, P.A.

4520 N.E. 18TH AVENUE  
SUITE 101  
FT. LAUDERDALE, FLORIDA 33334

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FAX: (954) 771-5557

April 27, 1998

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/04/98-D1038-016  
\*\*\*\*122.50 \*\*\*\*122.50

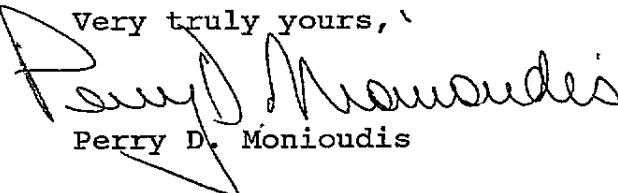
Re: SUBWAY 875, INC.

Dear Sir or Madam:

Enclosed herewith please find one original and two copies of Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50, representing the fees for filing, obtaining a certified copy and registered agent designation.

Please have one of these copies stamped as received and returned to my office. A self-addressed postage stamped envelope is enclosed for your convenience. Should you have any questions with regard to this filing, please do not hesitate to call.

Very truly yours, '

  
Perry D. Monioudis

PDM/slc

Enclosures

cc: Ernst Jean-Francois

FILED  
98 MAY -4 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 5/5/98

ARTICLES OF INCORPORATION  
OF  
SUBWAY 875, INC.

FILED  
98 MAY -4 AM 11: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of this organization shall be SUBWAY 875, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida Business Corporations Act.

ARTICLE IV

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 100 shares of Common Stock, par value \$0.01 per share.

ARTICLE V

**CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE VI

**ADDRESS OF PRINCIPAL OFFICE**

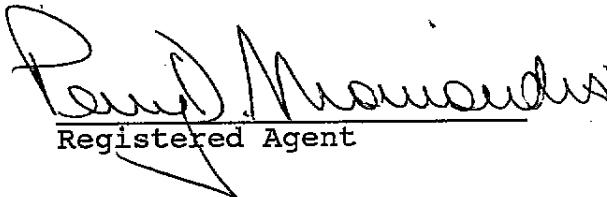
The address of the principal office of the Corporation is:

5925 N.W. 14th Street  
Sunrise, Florida 33313

ARTICLE VII

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 4520 N.E. 18th Avenue, Suite 101, Ft. Lauderdale, Florida 33334, and the initial registered agent of this Corporation at that address shall be Perry D. Monioudis, Esq., who, by his signature below accepts this designation.

  
Registered Agent

ARTICLE VIII

**NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) director.

FILED  
98 MAY -4 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors is:

NAME	ADDRESSES
ERNST JEAN-FRANCOIS	5925 N.W. 14TH STREET SUNRISE, FLORIDA 33313

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
ERNST JEAN-FRANCOIS	5925 N.W. 14TH STREET SUNRISE, FLORIDA 33313

ARTICLE XI

AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal,  
this 21<sup>st</sup> day of April, 1998.

  
ERNST JEAN-FRANCOIS

STATE OF FLORIDA )  
COUNTY OF Broward ) SS:

The foregoing instrument was acknowledged before me this 24th  
day of April, 1998, by ERNST JEAN-FRANCOIS, the Incorporator  
and who executed the foregoing Articles of Incorporation, and who  
is personally known to me or who produced FL Driver's License as  
identification and who did (did not) take an oath. F652-210-47-201-0

NOTARY PUBLIC

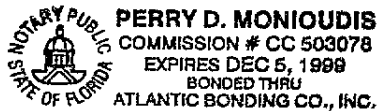
Sign:

Print:

Perry D. Monioudis  
PERRY D. MONIOUDIS

My Commission Expires:

(SEAL)



FILED  
98 MAY -4 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA