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ABCD ACCOUNTING
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1821 Northeast 146th Street
Miami, Florida 33181-1423

May 1, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
68 MAY -4 AM 10:32
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RE: ROYAL SUBS & SANDWICH SHOP, INC.

Greetings:

Enclosed are one original and two (2) copies of the articles of incorporation for the above corporation and a check in the amount of \$70.00 as payment for filing fees of the articles of incorporation and the registered agent designation.

I would be most appreciative if you would please expedite filing this corporation.

Sincerely,



Robert D. Allman
Accountant

/ie

Encl.

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5/2/98

**ARTICLES OF INCORPORATION
FOR
ROYAL SUBS & SANDWICH SHOP, INC.**

FILED
98 MAY -4 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 shall be:
ROYAL SUBS & SANDWICH SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
820 N.E. 115th Street, Biscayne Park, Florida 33161.

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 shares (7,500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

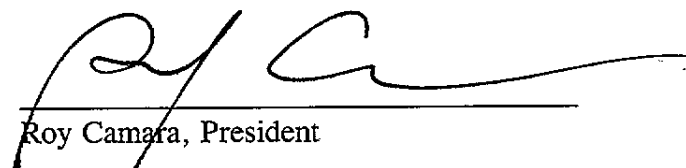
ROY CAMARA, 820 N.E. 115th Street, Biscayne Park, Florida 33161.

ARTICLE V INCORPORATOR

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

ROY CAMARA, 820 N.E. 115th Street, Biscayne Park, Florida 33161.

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



Roy Camara, President

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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.

- 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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

FILED
98 MAY -4 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA