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1998

Department of State Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

SUBWAY 798, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of SUBWAY 798, INC, and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

200002615852---5 -08/14/98--01014--020 ******70.00 ******70.00

Paralegal Associates
-- 6878 W. Atlantic Blvd.
Margate, Florida 33063.

Shariè

Kindly phone at 1-954-971-8468 and speak with Mr. Khan if there is a question or problem.

Respectfully,

Idris Mysorewala

FALED

SECRETARY OF STATE

Articles of Incorporation of

SUBWAY 798, INC.

ARTICLE ONE

The name of the corporation is SUBWAY 798, INC. The principal address of the corporation is: 421 S.E. 1st Ave., Unit#798, Miami, Florida 33032.

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 9060 South Dixie Highway, Miami, Florida 33143, and the name of its initial registered agent at such address is Idris Mysorewala.

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

Idris Mysorewala

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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

Idris Mysorewala

19420 N.W. 3rd Court

President

Pembroke Pines, Florida 33029

Mohammed Hanif Karim

3001 Bogota Avenue

Vice President

Cooper City, Florida 33026

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 statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Idris Mysorewala

19420 N.W 3rd Court

Pembroke Pines, Florida 33029

(signed)

Incorporator

ARTICLE TEN

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

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SECRETARY OF STATE

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