Florida Department of State

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Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SPEED SANDWICH, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF SPEED SANDWICH, INC.

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

ARTICLE I NAME

The name of this corporation is SPEED SANDWICH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7344 SW 82nd Street No Clos Miami, FL 33143

ARTICLE ILI SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE: IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

> **ADDRESS** NAME

7344 SW 82nd St #C109 Andrea F. Arabena Miami, FL 33143 President, Secretary

Prepared by: Sergio Massa, Accountant Business Authority Corp. 8347 SW 40th Street

Miami, FL 33155 Tel: (305) 220-3420

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ARTICLE V INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Andrea F. Arabena 7344 SW 82nd St. No. C109 Miami, FL 33143

Dated: September 22md, 1998

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Andrea F. Arabena 7344 SW 82nd No.C109 Miami, FL 33143

ACKNOWLEDGMENT:

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.

<u>-</u>

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