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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL SUBS, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 31, 1999

EMPIRE

SUBJECT: INTERNATIONAL SUBS, INC.
REF: W99000007758

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box is not acceptable.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

INTERNATIONAL SUBS. INC.

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

ARTICLE I - NAME

The name of the corporation shall be INTERNATIONAL SUBS. INC. The existence of this corporation shall commence upon the filing of these Articles on Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

2201 W. DAVIE BLVD.
FT. LAUDERDALE, FL. 33312

ARTICLE III - NATURE OF BUSINESS

This corporation is being organized for the purpose of providing services in fast food area. This corporation may also engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand shares (10,000) of common stock with pare value of one dollar (\$1.00) per share.

PREPARED BY:
AKHTAR HUSSAIN, ESQUIRE
ATTORNEY AT LAW: FLORIDA BAR NO.: 298123
2465 NW. 7TH STREET
MIAMI, FL. 33125
TEL. NO.: (305) 541-2200 FAX NO.: (305) 541-3200

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

MUHAMMAD AZEEM MALIK

2201 W. Davie Blvd
Ft. Lauderdale, FL 33312

ARTICLE VI - INCORPORATOR

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

Muhammad Azeem Malik
2201 W. DAVIE BLVD.
FT. LAUDERDALE, FL. 33312

ARTICLE VII - OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer(s) and director(s) shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed is/are:

MUHAMMAD AZEEM MALIK

ARTICLE VIII - CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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.

The undersigned incorporator has executed these Articles of Incorporation this 30TH of MARCH, 1999.

M. Azeem Malik

MUHAMMAD AZEEM MALIK
REGISTERED AGENT/INCORPORATOR

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NOTARY PUBLIC

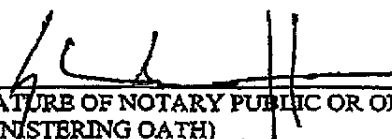
STATE OF **FLORIDA**
COUNTY OF **DADE**

I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed before me by the above person who produces **HIS DRIVERS LICENSE** as proof of his identification on this **30TH**, day of **MARCH**, 1999 in, **MIAMI, FLORIDA, [DADE COUNTY]**.

MY COMMISSION EXPIRES:



Shahin Hameen
My Commission CC872367
Expires Jul 29, 2000


SIGNATURE OF NOTARY PUBLIC OR OFFICER
(ADMINISTERING OATH)

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TALLAHASSEE, FLORIDA

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