

P99000032536
TRANSMITTAL LETTER

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

FILED STATE
SECRETARY OF CORPORATIONS
99 APR -5 AM 11:01

SUBJECT: COLLELO'S SUBS INC.
(Proposed corporate name - must include suffix)

300002829863-1-3
-04/05/99--01140--009
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: COLLELO's subs CORPORATION, INC
Name (printed or typed)

36181 East Lake RD Suite 255
Address

Palm Harbor, FL 34685
City, State & Zip

(727) 939-8117
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

4-9
WS

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: COLLELO'S SUBS INC.

ARTICLE II PRINCIPAL OFFICE

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

36181 East Lake RD Suite 255
Palm Harbor, FL 34685

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 3500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tom Collelo
36181 East Lake RD Suite 255
Palm Harbor, FL 34685

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Tom collelo
36181 East Lake RD Suite 255
Palm Harbor, FL 34685

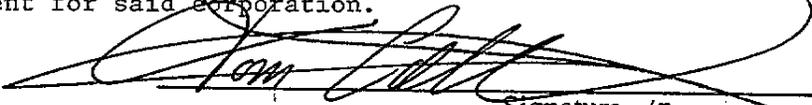
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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of April, 1999

(An additional article must be added if an effective date is requested.)

I am hereby familiar with and accepts the duties and responsibilities of registered agent for said corporation.



Signature /Incorporator/Registered Agent

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.