

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

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.

1216 subway, inc.

Certificate of Status	0
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SEP 2 2 1999

Prepared By: Thomas P. Ball, P.A. Fla. Bar No. 190696 1790 N.W. 122nd Terrace Pembroke Pines, PL 33026

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ARTICLES OF INCORPORATION

OF

1216 SUBWAY, INC.

ARTICLE L

CORPORATION NAME

The name of the corporation is:

1216 SUBWAY, INC.

SEP 22 PM 1: L2

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United State and of the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of FIVE HUNDRED (500) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV. H99000023691 PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The corporation's initial Registered Agent and Registered Office in the

INITIAL REGISTERED AGENT:

AFZAL MAJID

INITIAL REGISTERED OFFICE:

2359 University Drive Coral Springs, Florida 33065

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT.

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Registered Agent - Afzal Majid

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rights.

State of Florida are:

ARTICLE VI. H99000023691

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the

Corporation is Two.

ARTICLE VIL

NITIAL DIRECTOR

The name and address of the sole member of the initial Board of Directors

is:

MOHAMMED H. KARIM 2359 University Drive Coral Springs, Florida 33065 AFZAL MAJID 2359 University Drive Coral Springs, Florida 33065

ARTICLE VIII.

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is:

2359 University Drive Coral Springs, Florida 33065

ARTICLE IX.

INCORPORATOR

The name and address of the incorporator executing these Articles of

Incorporation is:

AFZAL MAJID

2359 University Drive

Coral Springs, Florida 33065

AT MATTO

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STATE OF FLORIDA

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) ss.

COUNTY OF BROWARD)

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared AFZAL MAJID to be known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and that (he)(she) acknowledged before me that (he)(she) executed the same. I relied upon the following form of identification of the above-named person(s):

WITNESS my hand and official seal in the County and State last aforesaid this

22 day of Septem 1999.

(SEAL)

Printed Notary Signature

My Commission Expires:

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