

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

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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.

957 subway, inc.

Certificate of Status	0
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DIVISION OF COMPORATIONS

99 SEP 22 PM 1: 46

B. McKnight SEP 2 2 1999

Prepared By: Thomas P. Bell, P.A. Fla. Bar No. 190698 1790 N.W. 122nd Terrace Pembroke Pines, FL 33026

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ARTICLES OF INCORPORATION

OF

957 SUBWAY, INC.

AKTICLE I.

CORPORATION NAME

The name of the corporation is:

957 SUBWAY, INC.

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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.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

MOHAMMED H. KARIM

INITIAL REGISTERED OFFICE:

710 Riverside Drive Coral Springs, Florida

comply with all the requirements of law pertaining thereto.

ACKNOWLEDOMENT 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

Registered Agent - Mohammed H. Karim

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EMPIRE CORPORATE KIT --

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ARTICLE VI.

INITIAL BOARD OF DIRECTORS

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

Corporation is Two.

ARTICLE VIL

INITIAL DIRECTOR

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

is:

MOHAMMED H. KARIM 710 Riverside Drive Coral Springs, Florida AFZAL MAJID
710 Riverside Drive
Coral Springs, Florida

ARTICLE VIII.

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is:

710 Riverside Drive Coral Springs, Florida

ARTICLE IX.

INCORPORATOR

The name and address of the incorporator executing these Articles of

Incorporation is:

MOHAMMED H. KARIM

710 Riverside Drive Coral Springs, Florida

MOHAMMED H. KARIM

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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 MOHAMMED H. KARIM to be known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and that (he)(sne) 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 System, 1999.

(SEAL)

Printed Notary Signature

My Commission Expires:



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