

P02000060558

Florida Department of State
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To: Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

NEW YORK BAGEL CO.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H02-146239

Articles of Incorporation

Article 1: Name of Corporation: **NEW YORK BAGEL CO.**

Address of Corporation: **1878 NW 74 AVE.
PEMBROKE PINES, FLORIDA 33024**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of **OMIT.**

Article 3: REGISTERED AGENT: **CLAUDIA MARLIN**

REGISTERED OFFICE: **1878 NW 74 AVE.
PEMBROKE PINES, FLORIDA 33024**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Claudia Marlin

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **KEVIN MARLIN, 1878 NW 74 AVE., PEMBROKE PINES, FLORIDA 33024**
2. **JOHN VALENTE, 9224 NEPTUNE BASIN CT., BOCA RATON, FLORIDA 33434**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**KEVIN MARLIN
1878 NW 74 AVE.
PEMBROKE PINES, FLORIDA 33024**

In witness whereof, I have subscribed my name:

Kevin Marlin

Signature of Incorporator

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