

MAR. -13' 03 (TH) 14

Division of Corporations

TALE

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

RESUBMIT

Please give original
submission date as file date

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000071705 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATION SERVICE COMPANY/SA
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 MAR 13 AM 8:46

FILED

FLORIDA PROFIT CORPORATION OR P.A.

M M PRETZELS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

✓ D. WHITE MAR 14 2003

MAR. -13' 03 (THU) 14:49 CSC TALL

P. 002



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RESUBMIT

Please give original
submission date as file date.

March 6, 2003

CORPORATION SERVICE COMPANY

RESUBMIT

Please give original
submission date as file date

SUBJECT: MM PRETZELS, INC.
REF: W03000006477

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NUMBER THAT CONFLICTS IS L02000001463.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

FAX Aud. #: H03000071705
Letter Number: 203A00014191

MAR. -13' 03 (THU) 14:50

CSC TALL

Mar-08-03 13:48 From:Turnberry Assoc.

305933555

T-948 P.002/002 F-958

P.003

FILED

03 MAR 13 AM 8:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 807 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **MONROEVILLE MALL PRETZEL, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **Auntie Anne's Pretzels
200 Mall Blvd, FA-23
Monroeville, PA, 15146**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY & ALL lawful business practice.

ARTICLE IV SHARES

The number of shares of stock is: **100 Shares No pay value**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

**Howard A. Shiller - President + 100% Shareholder
11101 Springfield Place,
Cooper City, FL, 33026**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

~~Corporation Service Company, 388 Hayes Street, Tallahassee, Florida 32301~~
**Deborah Shiller 11101 Springfield Place
Cooper City, FL, 33024**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Howard A. Shiller
11101 Springfield Place
Cooper City, FL, 33026**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Registration Certificate Required

By: Deborah Shiller
Signature/Registered Agent

3-5-03
Date

Howard A. Shiller
Signature/Incorporator

3-5-03
Date

H03000071705 5