

**Electronic Articles of Incorporation
For**

P05000056218
FILED
April 15, 2005
Sec. Of State
jshivers

MELVIN'S BAGEL & GRILL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MELVIN'S BAGEL & GRILL, INC.

Article II

The principal place of business address:

8855 SE BRIDGE ROAD
HOBE SOUND, FL. 33455

The mailing address of the corporation is:

8855 SE BRIDGE ROAD
HOBE SOUND, FL. 33455

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

SANDRA L JANES
8855 BRIDGE ROAD
HOBE SOUND, FL. 33455

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SANDRA L. JANES

Article VI

The name and address of the incorporator is:

A.E. FISHER
P.O. BOX 1214
JUPITER, FL 33468

Incorporator Signature: A.E. FISHER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SANDRA L JANES
8855 SE BRIDGE ROAD
HOBE SOUND, FL. 33455

Title: VP
MICHAEL K ANDERSON
6158-8 RIVERWALK LANE, #8
JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

04/15/2005