

**Electronic Articles of Incorporation
For**

P08000029267
FILED
March 19, 2008
Sec. Of State
rdunlap

BAGEL BOYS & MORE 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:
BAGEL BOYS & MORE INC

Article II

The principal place of business address:
312 SE 50TH AVE
OCALA, FL. 34471

The mailing address of the corporation is:
312 SE 50TH AVE
OCALA, FL. 34471

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:
100

Article V

The name and Florida street address of the registered agent is:
MATTHEW I LEEDS
312 SE 50TH AVE
OCALA, FL. 34471

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

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Registered Agent Signature: MATTHEW I LEEDS

Article VI

The name and address of the incorporator is:

MATTHEW I LEEDS
312 SE 50TH AVE

OCALA, FL 34471

Incorporator Signature: MATTHEW I LEEDS

Article VII

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

Title: PST
MATTHEW I LEEDS
312 SE 50TH AVE
OCALA, FL. 34471

Article VIII

The effective date for this corporation shall be:

03/19/2008