

**Electronic Articles of Incorporation
For**

P09000035654
FILED
April 21, 2009
Sec. Of State
bmcknight

THE ORIGINAL NEW YORK BAGELS DISTRIBUTORS, 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:

THE ORIGINAL NEW YORK BAGELS DISTRIBUTORS, INC

Article II

The principal place of business address:

120 SOUTH PARK DR
SUITE401
MOORESVILLE, NC. 28117

The mailing address of the corporation is:

120 SOUTH PARK DR
SUITE401
MOORESVILLE, NC. 28117

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:

500

Article V

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

ANDREW WINIKOFF
902 CLINT MOORE RD
132
BOCA RATON, FL. 33487

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

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Registered Agent Signature: ANDREW WINIKOFF

Article VI

The name and address of the incorporator is:

HARRIS GREEN
120 SOUTH PARK DR
401
MOORESVILLE, NC 28117

Incorporator Signature: HARRIS GREEN

Article VII

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

Title: P
HARRIS GREEN
120 SOUTH APRK DR SUITE 401
MOORESVILLE, NC. 28117