

PA7000065216
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Ria's Bagels & More Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Maria Nicastro President of Ria's Bagels & more Inc.
Name (Printed or typed)

7329 Nautica way
Address

Lakeworth Fl., 33467
City, State & Zip

(561) 641-9661
Daytime Telephone number

97 JUN 25 11 01 AM
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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-07/25/97--01101--013
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

8/7/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 22 1997

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Ria's Bagels & More Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7000 charleston shores Blvd. #7
Lakeworth Fl. 33467

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Maria Nicastro
7329 Nautica Way Lakeworth Fl., 33467

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Maria Nicastro President of Ria's Bagels & More Inc
7000-7 Charleston shores Blvd.
Lakeworth Fl., 33467

Maria Nicastro president of Ria's Bagels & More Inc. 7/22/97 Date
Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Maria Nicastro 7/22/97 Date
Signature/Registered Agent