PODDO019317

Custom Bagel Corp.

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

SUBJECT:

100003116851--0 -01/31/00--01134--012 ******70.00 ******70.00

	(Proposed corporate name - must include suffix)				
Enclosed is an original \$70.00 Filing Fee	al and one (1) copy of t \$78.75 Filing Fee & Certificate	he articles of incorpora \$122.50 Filing Fee & Certified Copy ADDITIONAL CO	\$131.25 Filing Fee, Certified Copy & Certificate		
FROM: _	Custom Bag Name	(Printed or typed)	SECRETARY OF TALLAHASSEE.	FILED	
-		Address	STATE	M 7: 40	
		Seach, FL 33409 , State & Zip			
-	561-68; Daytime	3-2554 Telephone number	-	<u></u>	

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

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ARTICLES OF INCORPORATION

The undersigned incorporator,	for the purpose of fo	rming a corporation	under the Florid	a Business
Corporation Act, hereby adopts	the following Artici	es of Incorporation.		

ARTICLE I NAME

The name of the corporation shall be:

Custom Bagel Corp.

ARTICLE II PRINCIPAL OFFICE

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

3161 Via Del Lago

West Palm Beach, FL 33409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Vera J. Steinberg 3161 Via Del Lago

West Palm Beach, FL 33409

ARTICLE V INCORPORATOR

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

Alan Steinberg

President

3161 Via Del Lago

West Palm Beach, FL 33409

Vera J. Steinberg

Secretary/Treasurer

3161 Via Del Lago

West Palm Beach, FL 33409

Type of Business: Retail Bagel Sales

Signature/Incorporator

Date

(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 t 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.

Signature/Registered Agent

Date