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February 25th, 2000

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

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-03/02/00--01083--020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: SUNRISE BAGELS, DELI & CATERING, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and check # 3758 for \$ 87.50 for the registration of the above said corporation. the Articles of the registration

  
FROM: Nancy Chavez  
11091 SW 65th Street  
Miami, FL 33173  
Phone (305) 598-1060

FILED  
00 MAR -2 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

39  
we

ARTICLES OF INCORPORATION  
OF  
SUNRISE BAGELS, DELI & CATERING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME: The name of the corporation shall be:

SUNRISE BAGELS, DELI & CATERING, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS: The corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III

CAPITAL STOCK: This corporation is authorized to issue a maximum of 100 shares of corporate stock at \$ 1.00 par value.

ARTICLE IV

ADDRESS OF CORPORATION: The address of the corporation shall be:

3399 NW 72nd Avenue Suite 128  
Miami, Florida 33122

ARTICLE V

INITIAL REGISTERED AGENT: The initial Registered Agent shall be:

Jose Carlos Solis  
3399 NW 72nd Avenue Suite 128  
Miami, Florida 33122

ARTICLE VI

FIRST BOARD OF DIRECTORS: The names of the directors may be altered from time to time by the By-Laws by the Stockholders, however, the corporation shall have no less than one director. At the time of the incorporation, the directors shall be as follows:

Jose Carlos Solis, President  
3399 NW 72nd Avenue Suite 128  
Miami, Florida 33122

## ARTICLE VII

INCORPORATOR; The name and address of the incorporator is:

Jose Carlos Solis ---  
3399 NW 72nd Avenue Suite 128  
Miami, Florida 33122

## ARTICLE VIII

COMMENCEMENT DATE AND CORPORATE EXISTENCE: Corporate existence shall be perpetual and shall commence on the date of charter by the Secretary of State of Florida.

WHEREFORE, the undersigned incorporator, for the purpose of forming a corporation to do business in the State of Florida, does make and files these Articles of Incorporation on this the 25th day of February, 2000

Jose Carlos Shiz

Jose Carlos Solis

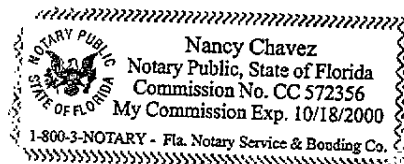
STATE OF FLORIDA            )  
COUNTY OF MIAMI DADE       )            SS

I HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgements in the State of Florida, personally appeared, Jose Carlos Solis, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation of Sunrise Bagels, Deli & Catering, Inc. and he acknowledges that he executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

Witness my hand and seal in Miami Dade County, Florida on this  
25th day of February, 2000

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NANCY CHAVEZ  
Notary Public State of Florida



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF RESIDENT AGENT

The undersigned hereby accepts the foregoing designation as registered and resident agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation. The undersigned also hereby confirms that his address is 3399 NW 72nd Avenue Suite 128, Miami, Florida 33122



Jose Carlos Solis  
February 25th, 2000