

TRANSMITTAL LETTER

PO00000033324

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

SUBJECT: Let's Bagel Incorporated  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003188625--7  
-03/29/00--01060--021  
\*\*\*\*\*87.50 \*\*\*\*\*  
87.50

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 of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Shereen Salib  
Name (Printed or typed)

19 Alder Street  
Address

Jersey City NJ 07305  
City, State & Zip

(201) 852-8641  
Daytime Telephone number

FILED  
2900 MAR 29 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

AR 4/3

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
2000 MAR 29 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Let's Bagel Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

501 N. Orlando Ave  
Winter Park, FL 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Legal business

ARTICLE IV SHARES

The number of shares of stock is:

5000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Mr. Wagih Salib  
2703 Saddlewood Lane  
Palm Harbor, FL 34685

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shereen Salib  
19 Alder Street  
Jersey City NJ 07305

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Wagih Salib  
Signature/Registered Agent

3-27-00  
Date

Shereen Salib  
Signature/Incorporator

3-27-00  
Date

Shereen Salib