

*Handwritten:* 72813  
*Stamp:* Charter Number Only

*Requestor's Name:* Jeffrey Ray Cohen  
*Address:* 297 Sunny Isles Blvd.  
*N. Miami Beach FL 33160*  
*City State ZIP Phone*  
*(305) 940-1985*

L I D A T I O N  
O N L Y

CORPORATION(S) NAME

500003344965--8  
-08/03/00--01019--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*LAZY EINSTEIN, INC.*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             |  |   |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

Name	<i>[Signature]</i>
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CERTIFIED COPY

*Stamp:* Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**  
**OF**  
**LAZY EINSTEIN, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the Corporation is **LAZY EINSTEIN, INC..**

**ARTICLE II - ADDRESS**

The principal office, or mailing address of the Corporation is 260 S.W. 31<sup>st</sup> Street, Ft. Lauderdale, Florida 33315

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

#### ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq.

#### ARTICLE VIII - DIRECTORS

The Corporation shall have two directors initially, whose name and street address is as follows:

NAME	ADDRESS
Amier Habayeb	260 S.W. 31 <sup>st</sup> Street Ft. Lauderdale, Florida 33315

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 1<sup>st</sup> day of August, 2000.

Amier Habayeb  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me personally appeared Amier Habayeb, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 1<sup>st</sup> day of August, 2000.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

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#### **ARTICLE VII - REGISTERED OFFICE AND AGENT**

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#### **ARTICLE VIII - DIRECTORS**

The Corporation shall have two directors initially, whose name and street address is as follows:

NAME	ADDRESS
Amier Habayeb	260 S.W. 31 <sup>st</sup> Street Ft. Lauderdale, Florida 33315
Grant Latham Beaty	16 W. Riverside Drive Jupiter, Florida 33469-2960

#### **ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Amier Habayeb	260 S.W. 31 <sup>st</sup> Street Ft. Lauderdale, Florida 33315

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

LAZY EINSTEIN, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 260 S.W. 31<sup>st</sup> Street, Ft. Lauderdale, Florida 33315, has named Jeffrey Roy Cohen, Esq., located at 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature Amir Halayeh  
(Corporate Officer)

Title Incorporator

Date August 1, 2000

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 relative 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 [Signature]  
(Registered Agent)  
Date 8/1/2000

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