CORPORATION(S) NAME

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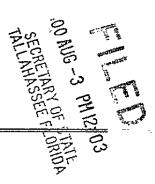
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Timpire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF ·

LAZY EINSTEIN, INC.



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. 31st 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. 31st Street Ft. Lauderdale, Florida 33315

Amier Habayet
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 _____ day of _____

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.

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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. 31st 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. 31st 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. 31st 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 amier Halayel	/ _
(Corporate Officer)	_
Title <u>Tresporator</u>	

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

Registered Agent)

Date