

TRANSMITTAL LETTER

PO1000042562

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

SUBJECT: Just Rich Bagels, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: Susan Cohen  
Name (Printed or typed)

4775 NW 114th Drive  
Address

Coral Springs, Fl. 33076  
City, State & Zip

.954-255-1224  
Daytime Telephone number

400004081884--7  
-04/26/01--01090--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
01 APR 26 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

G. BULLOCK APR 27 2001

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# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

Just Rich Bagels, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4877 Coconut Creek Parkway  
Coconut Creek, Fl. 33063

Mailing Address  
4775 NW 114th Drive  
Coral Springs, Fl. 33076  
c/o Susan Cohen

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Bagel Restaurant

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Susan Cohen  
4775 NW 114th Drive  
Coral Springs, Fl. 33076

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01 APR 26 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI REGISTERED AGENT

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

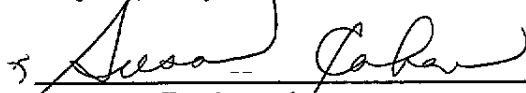
Susan Cohen  
4775 NW 114th Drive  
Coral Springs, Fl. 33076

## ARTICLE VII INCORPORATOR

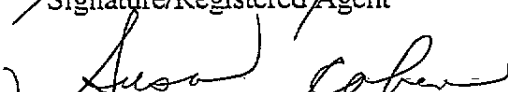
The name and address of the Incorporator is:

Susan Cohen  
4775 NW 114th Drive  
Coral Springs, Fl. 33076

\*\*\*\*\*  
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

  
\_\_\_\_\_  
Signature/Registered Agent

4/19/01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4/19/01  
\_\_\_\_\_  
Date