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June 15, 2001

Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

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-06/28/01--01096--007
*****78.75 *****78.75

RE: STUFF A BAGEL & MORE, INC.

Gentlemen:

Enclosed please find a check in the amount of \$78.75 to cover the cost of filing and certifying the enclosed Articles of Incorporation in regards to STUFF A BAGEL & MORE, INC. Please note that although I am not the Registered Agent, I am requesting that the filed documents be returned to this office.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,

John P. Milligan, Jr.

John P. Milligan, Jr., Esq.

JPM/fks

Enclosures as stated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 28 AM 11:22

FILED

F. CHESLER

JUL 2 2001

ARTICLES OF INCORPORATION
OF
STUFF A BAGEL & MORE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

STUFF A BAGEL & MORE, INC.

The address of the principal office of this corporation shall be **615 Cross Street, Punta Gorda, Florida 33950**, and the mailing address of the corporation shall be **615 Cross Street, Punta Gorda, FL 33950**.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 207 Harrisburg Street, Punta Gorda, Florida 33954, and the name of the initial registered agent of the corporation is Paul G. Faria.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE VI - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **one (1)** Director, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than five. The name and street address of the initial members of the Board of Director are:

Paul G. Faria
207 Harrisburg Street
Punta Gorda, Florida 33954

ARTICLE VIII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation is:

Paul G. Faria
207 Harrisburg Street
Punta Gorda, Florida 33954



PAUL G. FARIA

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TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION**

Paul G. Faria, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



PAUL G. FARIA