

PO10000081365

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000090995 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

01 AUG 17 PM 1:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

NYC BAGEL BISTRO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF

NYC Bagel Bistro, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

NYC Bagel Bistro, Inc.

The principal place of business of this corporation shall be:

441 Poinciana Island Drive
Sunny Isles, FL 33160

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 17 PM 1:55

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: David Alan Kofsky, CPA
3440 Hollywood Blvd, Suite 450, Hollywood, FL 33021
954-985-8319

ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial director and officer, who shall hold office the first year of the corporation's existence or until his successor(s) is (are) elected, is:

Chaim Gleitman
441 Poinciana Island Drive
Sunny Isles, FL 33160

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

David Alan Kofsky, CPA
3440 Hollywood Blvd., Suite 450
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of August, 2001.

Signature of Incorporator:


David Alan Kofsky, CPA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

NYC Bagel Bistro, Inc.

2. The name and address of the registered agent and office is:

David Alan Kofsky, CPA
3440 Hollywood Blvd, Suite 450
Hollywood, FL 33021

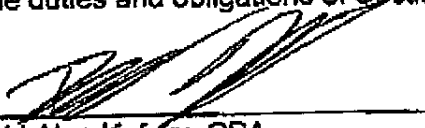


David Alan Kofsky, CPA

8/17/01

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



David Alan Kofsky, CPA

8/17/01

Date

01 AUG 17 PM 1:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS