

P01 0000 93451

LAW OFFICE OF
BRIAN R. HANSON

ATTORNEY AND COUNSELLOR AT LAW

THE HANSON BUILDING
57 WEST GRANADA BOULEVARD
POST OFFICE BOX 1886
ORMOND BEACH, FLORIDA 32175-1886
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FAX (904) 673-2705

September 19, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32399

300004603813--6
-09/21/01--01034--010
*****78.75 *****78.75

Re: Filing of Articles of Incorporation
DISIENA BAGELS PIZZA DELI, INC.

ISSUANCE DATE
9-19-01

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the corporation whose name is DISIENA BAGELS PIZZA DELI, INC.

You are requested to file these Articles of Incorporation within your Official Records and return a Certified copy to this law office.

We are enclosing our Law Office Trust Account check in the amount of \$78.75 which is tendered to pay the below listed fees:

Articles of Incorporation	\$ 35.00
Designation of and Acceptance by Registered Agent:	\$ 35.00
Certified Copy of Document:	\$ 8.75
	\$ 78.75

Your cooperation in filing these Articles of Incorporation and returning the Certified copy of same to this office at your earliest convenience will be appreciated.

Sincerely,

Brian R. Hanson
BRH:ilm
enclosures

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 1 AM 9:19

SEP 25 2001

**ARTICLES OF INCORPORATION
OF
DI SIENA BAGELS PIZZA DELI, INC.**

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
01 SEP 21 AM 9:19

**ARTICLE I
CORPORATE NAME**

EFFECTIVE DATE
9-19-01

The name of this corporation is **DI SIENA BAGELS PIZZA DELI, INC.**

ARTICLE II

DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filing with the Department of State of the State of Florida within five (5) days after such date, or if not so filed within five (5) days, the date and time of such filing with the Department of State.

ARTICLE III

GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law. More specifically, the corporation will be initially involved in the retail sales of bagels and pizza and other related matters.

ARTICLE IV

SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares of common voting stock having a par value of One (\$1.00) Dollar per share. The aggregate par value of capital stock for the corporation is One Hundred (\$100.00) Dollars.

ARTICLE V

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal office and mailing address is as follows:

Di Siena Bagels Pizza Deli, Inc.
49 Parkway Drive
Palm Coast, Florida 32164

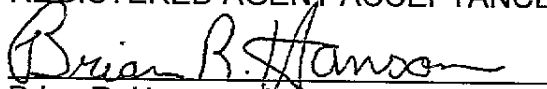
ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 57 West Granada Boulevard, Ormond Beach, Florida 32174, and the name of the registered agent is Brian R. Hanson, Attorney at Law.

I, Brian R. Hanson, Attorney at Law, am familiar with and accept the duties and responsibilities as registered agent for the corporation whose name is **DI SIENA BAGELS PIZZA DELI, INC.**, this 19th day of September, 2001.

REGISTERED AGENT ACCEPTANCE:


Brian R. Hanson, Attorney at Law

INCORPORATOR:

Brian R. Hanson
BRIAN R. HANSON, Attorney At Law

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 19th day of September, 2001, by BRIAN R. HANSON, ESQUIRE, who is personally known to me and who did take an oath.

Irene L. MacLean
Notary Public, State of Florida
at Large

My Commission Expires:



Irene L. MacLean
MY COMMISSION # CC802414 EXPIRES
January 30, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 21 AM 9:19