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01 DEC 20 AM 8:20

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
100004733691--1  
-12/20/01--01019--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

JAMES WILLARD  
7170 NW 83 TR  
PLARKLAND FL 33067

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

ARTICLES OF INCORPORATION  
OF  
WILLARD'S FAMOUS BAGELS INC.

FILED  
01 DEC 20 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, for the purpose of forming a Corporation for profit pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this Corporation is WILLARD'S FAMOUS BAGELS INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the day of filing of the Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 100 Shares of No Par Value Stock, which shall be designated "Common Shares."

ARTICLE V

VOTING RIGHTS

Each share of Common Stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings to the Stockholders.

ARTICLE VI

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any Stock herein issued or hereafter issued.

ARTICLE VII

INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The street address and initial principal office and registered office of this Corporation is 6560 NW State Rd #7, Coconut Creek, FL, and the name of the initial registered agent of this Corporation is JAMES WILLARD.

ARTICLE VIII

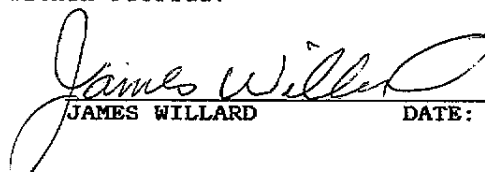
INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

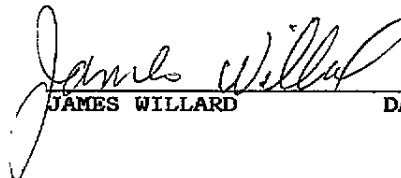
The name and address of the Director of this Corporation is:

JAMES WILLARD  
6560 NW State Rd. #7  
COCONUT CREEK, FL 33073

WILLARD'S FAMOUS BAGELS INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Parkland, State of Florida, names JAMES WILLARD as its agent to accept service of process within Florida.

 12-16-2001  
JAMES WILLARD 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 further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

 12-16-2001  
JAMES WILLARD DATE:

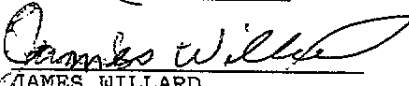
ARTICLE IX

INCORPORATORS

The name and address of the Incorporator is:

JAMES WILLARD  
7170 NW 83 TERRACE  
PARLKAND, FL 33067

IN WITNESS WHEREOF, the undersigned subscriber has executed  
Articles of Incorporation this 19th day of December, 2001


  
JAMES WILLARD

STATE OF FLORIDA

COUNTRY OF BROWARD

BEFORE ME, a Notary Public authorized to take  
acknowledgements in this State and County set forth above,  
personally appeared JAMES WILLARD who is personally known to  
me and who did take an oath, and is known to me to be the  
person who executed the foregoing Articles of Incorporation  
and he acknowledged before me that he executed those  
Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal in the State and County last aforesaid this 19th day of  
December, 2001.

  
Notary Public  
PAMELA MOORE  
PRINTED NAME

My Commission Expires:



Pamela Moore  
My Commission CC882802  
Expires November 11, 2003