

PO20000091616

August 20, 2002

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-08/22/02--01039--006
*****78.75 *****78.75

Subj: Incorporation of

BEACH BOY BAGELS OF MELBOURNE BEACH, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of-\$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Harry J. Hinkle

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02 AUG 22 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BEACH BOY BAGELS OF MELBOURNE BEACH, INC.

ARTICLE I. NAME

The name of this corporation is
BEACH BOY BAGELS OF MELBOURNE BEACH, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

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 1,000 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2087-A Sarno Rd., Melbourne, Florida 32935 and the name of the initial registered agent of this corporation at that address is AL MILLER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

| | |
|---------------------|---------------------|
| HARRY J. HINKLE | MICHELLE HINKLE |
| 577 Perrine Ave. NE | 577 Perrine Ave. NE |
| Palm Bay, FL 32907 | Palm Bay, FL 32907 |

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 252 E. Eau Gallie Blvd., Indian Harbour Beach, FL 32937, and the mailing address of the corporation is 252 E. Eau Gallie Blvd., Indian Harbour Beach, FL 32937.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

HARRY J. HINKLE
577 Perrine Ave. NE
Palm Bay, FL 32907

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 20th day of August, 2002.

H. J. Hinkle
HARRY J. HINKLE

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HARRY J. HINKLE to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 20th day of August, 2002

PA # 17889972

Heatheren Geyer
Notary



DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That BEACH BOY BAGELS OF MELBOURNE BEACH, INC., desiring
to organize under Statutes of the State of Florida, with its
principal office at 252 E. Eau Gallie Blvd., Indian Harbour
Beach, FL 32937 has named AL MILLER, located at 2087-A Sarno
Rd., Melbourne, Florida 32935, as its agent to accept service
of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.

Allen Miller
AL MILLER
Registered Agent

FILED
02 AUG 22 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA