

Division of Corporations

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PD30000025082

Florida Department of State

Division of Corporations

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RESUBMIT

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850)521-1000

Fax Number : (850)521-1030

SHK

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB -4 AM 9:10

FLORIDA PROFIT CORPORATION OR P.A.**PALM BEACH PRETZEL FACTORY, INC.**

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

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3/4



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 4, 2003

CSC

RESUBMIT

Please give original
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SUBJECT: PALM BEACH PRETZEL FACTORY, INC.
REF: W03000003195

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FAX Aud. #: H03000040984
Letter Number: 003A00007361

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Palm Beach Pretzel Factory, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

The mailing address of this corporation shall be: 11101 Springfield Place, Cooper City, FL 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue 1,000 shares of no par value common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Howard A. Shiller President 11101 Springfield Place, Cooper City, FL 33026

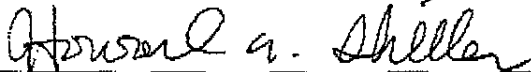
ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

Howard A. Shiller 11101 Springfield Place, Cooper City, FL 33026

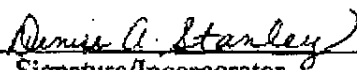
ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Denise A. Stanley 1972 Boxwood Drive, Newtown, PA 18940

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/30/2003
Date

Signature/Incorporator

1/30/2003
Date

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