

**Electronic Articles of Incorporation
For**

P03000048286
FILED
April 30, 2003
Sec. Of State

THE BAGEL PALACE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BAGEL PALACE, INC.

Article II

The principal place of business address:

4525 N PINE ISLAND ROAD
SUNRISE, FL. US 33351

The mailing address of the corporation is:

4525 N PINE ISLAND ROAD
SUNRISE, FL. US 33351

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ILAN AMAR
4525 N PINE ISLAND ROAD
SUNRISE, FL. 33351

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ILAN AMAR

Article VI

The name and address of the incorporator is:

HOFFMAN LEVY BENGIO & COHEN PL
2525 N STATE RD 7 #115
HOLLYWOOD, FL 33021

Incorporator Signature: STEVEN Z LEVY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ILAN AMAR
4525 N PINE ISLAND RD
SUNRISE, FL. 33551 US

Article VIII

The effective date for this corporation shall be:

04/30/2003