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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Stuff a Bagel i	Delites Inc
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	Art of Inc. File
	LTD Partnership File
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	Merger File
	Art. of Amend, File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
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	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
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ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of the corporation is: STUFF A BAGEL DELITES, INC., 3310 Del Prado Boulevard, Cape Coral, Lee County, FL 33904

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 500 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Lisa Giambalvo, 121 SE 32nd St., Cape Coral, FL 33904

ARTICLE VI: Initial Board of Directors

The corporation shall have director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name

Address

Lisa Giambalvo

121 SE 32nd St., Cape Coral, FL 33904

ARTICLE VII: Initial Officers

Name

Address

Title-Office:

Lisa Giambalvo

121 SE 32nd St.

Pres/Treas/Sec

Cape Coral, FL 33904

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

Name

Address

Lisa Giambalvo

121 SE 32nd St., Cape Coral, FL 33904

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer of director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this _____ day of M44, 2003.

STATE OF FLORIDA COUNTY OF LEE

The Foregoing instrument was acknowledged and sworn to before me this standard of mon 2003, by Lisa Giambalvo who is personally known to me or who has produced as identification.

My Commission Expires:

JEAN K. NOTTE COMMISSION # DD055130 EXPIRES SEP 25 2005 BONDED THROUGH ADVANTAGE NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

FIRST: That desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 3310 Del Prado Boulevard, the City of Cape Coral, State of Florida 33904, has named Lisa Giambalvo, 121 SE 32nd St., Cape Coral, State of Florida, as its agent to accept service of process within Florida.

Corporate Officer

President

Title

5-9-03

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

5-9-03

Date

