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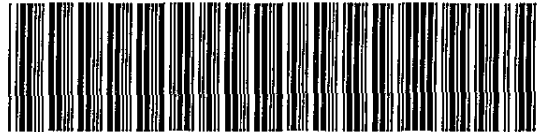
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TALLAHASSEE FLORIDA

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LAW OFFICES OF

Michael Jay Raterink, J.D., Esq., P.A.

A PROFESSIONAL ASSOCIATION

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MICHAEL JAY RATERINK, ESQ.  
1459 TALLEVAST ROAD  
SARASOTA, FL 34243-5036

**TRANSMITTAL LETTER**

June 30, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: New York Inca Bagel Corporation**  
**PROPOSED CORPORATE NAME**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$87.50 (Filing Fee, Certified Copy, and Certificate of Status)

**FROM:**

Michael Jay Raterink, J.D., Esq., P.A.  
1459 Tallevast Road  
Sarasota, FL 34243-5036  
Phone (941) 359-6453  
Fax (941) 359-6845

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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE

6/30/03

ARTICLES OF INCORPORATION  
OF  
New York Inca Bagel Corporation

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with § 607 Fla. Stat.

**ARTICLE I NAME**

The name of the corporation is New York Inca Bagel Corporation.

**Article II PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 2225 Industrial Boulevard, Sarasota, Florida, 34235.

**Article IV SHARES**

The total number of shares that the corporation shall have authority to issue is 10,000 shares of no par value Common Stock.

**Article VI REGISTERED AGENT**

The name and Florida street address of the registered agent is Michael Jay Raterink, J.D., Esq., P.A. 1459 Tallevast Road, Sarasota, Florida, 34243.

**ARTICLE VII INCORPORATOR**

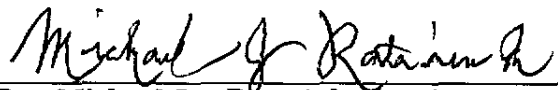
The name and address of the incorporator is Michael Jay Raterink, J.D., Esq., P.A., 1459 Tallevast Road, Sarasota, Florida, 34243.

**ARTICLE VIII CORPORATE EXISTENCE**

The corporate existence begins June 30, 2003.

IN WITNESS WHEREOF, I have hereunto set my hand and executed these Articles of Incorporation on the date below.

Michael Jay Raterink, J.D., Esq., P.A.



By: Michael Jay Raterink, Esquire

Date: June 30, 2003

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.

**Michael Jay Raterink, J.D., Esq., P.A.**

  
By: Michael Jay Raterink, Esquire

Date: June 30, 2003

**FILED**  
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CLERK OF STATE  
TALLAHASSEE FLORIDA