

**Electronic Articles of Incorporation
For**

**P03000141489
FILED
November 26, 2003
Sec. Of State**

BAGEL BYTES OF WESTON, 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:

BAGEL BYTES OF WESTON, INC.

Article II

The principal place of business address:

1731 MAIN STREET
WESTON, FL. 33326

The mailing address of the corporation is:

1731 MAIN STREET
WESTON, FL. 33326

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:

200 NPV

Article V

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

NATHAN GALLATIN
846 SW 12TH CT
FT.LAUDERDALE, FL. 33315

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

P03000141489
FILED
November 26, 2003
Sec. Of State

Registered Agent Signature: NATHAN GALLATIN

Article VI

The name and address of the incorporator is:

PAUL RAY WAGNER
7320 GRANT STREET
HOLLYWOOD, FL
33021

Incorporator Signature: PAUL RAY WAGNER

Article VII

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

Title: P
PAUL R WAGNER
7320 GRANT STREET
HOLLYWOOD,, FL. 33021

Title: SEC
PAUL R WAGNER
7320 GRANT STREET
HOLLYWOOD,, FL. 33021