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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -9 PM 12:29

3-16-04
MC

TRANSMITTAL LETTER

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

SUBJECT: BagelBoy, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Heather Damosh
Name (Printed or typed)

15225 Meadow Wood Drive
Address

Wellington, FL 33414
City, State & Zip

561-514-1145
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be: BagelBoy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 13873 Wellington Trace, Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Daniel Damosh, officer, 15225 Meadow Wood Drive, Wellington, FL 33414

Heather Damosh, officer, 15225 Meadow Wood Drive, Wellington, FL 33414

ARTICLE VI REGISTERED AGENT

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

Heather Damosh
15225 Meadow Wood Dr.
Wellington, FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Heather Damosh
15225 Meadow Wood Drive
Wellington, FL 33414

ARTICLE VIII EFFECTIVE DATE

The effective date of the corporation shall be March 22, 2004.

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

Heather Damosh
Signature/Registered Agent

3/7/04
Date

Heather Damosh
Signature/Incorporator

3/7/04
Date