

**Electronic Articles of Incorporation
For**

P04000074734
FILED
May 07, 2004
Sec. Of State
nculligan

THAT BAGEL PLACE, 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:
THAT BAGEL PLACE, INC.

Article II

The principal place of business address:
2368 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. US 33305

The mailing address of the corporation is:
810 SW 4TH AVENUE
FORT LAUDERDALE, FL. US 33315

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:
100

Article V

The name and Florida street address of the registered agent is:
SHADOWITZ ASSOCIATES, P.A.
551 NW 77TH STREET
SUITE 102
BOCA RATON, FL. 33487

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

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Registered Agent Signature: BETH I. SHADOWITZ

Article VI

The name and address of the incorporator is:

ANTHONY MARKUS
810 SW 4TH AVENUE
FORT LAUDERDALE, FL
33315 USA

Incorporator Signature: ANTHONY MARKUS

Article VII

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

Title: P
ANTHONY J MARKUS
810 SW 4TH AVE
FORT LAUDERDALE, FL. 33315 US

Article VIII

The effective date for this corporation shall be:

05/07/2004