

**Electronic Articles of Incorporation
For**

P04000074967
FILED
May 10, 2004
Sec. Of State
nculligan

PALM BEACH BAGEL BAKERY & RESTAURANT 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:

PALM BEACH BAGEL BAKERY & RESTAURANT INC.

Article II

The principal place of business address:

9858 CLINT MOORE ROAD
BOCA RATON, FL. 33496

The mailing address of the corporation is:

8597 KIMBLE WAY
BOCA RATON, FL. 33433

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:

JILL R GOODMAN
8597 KIMBLE WAY
BOCA RATON, FL. 33433

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

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Registered Agent Signature: JILL GOODMAN

Article VI

The name and address of the incorporator is:

JILL GOODMAN
8597 KIMBLE WAY
BOCA RATON, FL 33433

Incorporator Signature: JILL GOODMAN

Article VII

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

Title: P
JILL R GOODMAN
8597 KIMBLE WAY
BOCA RATON, FL. 33433

Title: VP
HOWARD D GOODMAN
8597 KIMBLE WAY
BOCA RATON, FL. 33433

Title: TREA
JILL R GOODMAN
8597 KIMBLE WAY
BOCA RATON, FL. 33433