

**Electronic Articles of Incorporation
For**

P04000133605
FILED
September 23, 2004
Sec. Of State
jshivers

THE GREAT AMERICAN BAGEL FACTORY, 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:

THE GREAT AMERICAN BAGEL FACTORY, INC.

Article II

The principal place of business address:

6637 BOCA HERMOSA LANE
BOCA RATON, FL. 33433

The mailing address of the corporation is:

6637 BOCA HERMOSA LANE
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:

LAUREN COHEN
6637 BOCA HERMOSA LANE
BOCA RATON, FL. FL

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

P04000133605
FILED
September 23, 2004
Sec. Of State
jshivers

Registered Agent Signature: LAUREN A. COHEN

Article VI

The name and address of the incorporator is:

LAUREN A. COHEN
6637 BOCA HERMOSA LANE
BOCA RATON, FL 33433

Incorporator Signature: LAUREN A. COHEN

Article VII

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

Title: P
LAUREN A COHEN
6637 BOCA HERMOSA LANE
BOCA RATON, FL. 33433

Title: VP
BRIAN LIEBERBERG
490 BURGUNDY K
DELRAY BEACH, FL. 33484