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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

a taste of brooklyn bagels, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: A TASTE OF BROOKLYN BAGELS, INC.

ARTICLE II PRINCIPAL OFFICEThe principal place of business/ mailing address is: 3638 EAST HAMILTON KEY
WEST PALM BEACH, FL 33411**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: BAGEL RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)The name(s) and address(es): JOSEPH STELLATO NICHOLAS STELLATO
3638 EAST HAMILTON KEY
WEST PALM BEACH, FL 33411**ARTICLE VI REGISTERED AGENT**

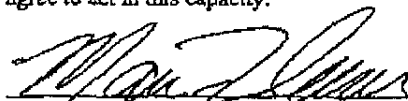
The name and Florida street address of the registered agent is:

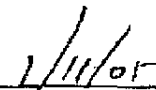
Marc Friedman
8634 NW 59th Place
Parkland, FL 33067**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

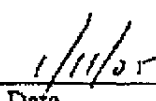
Marc Friedman
8634 NW 59th Place
Parkland, FL 33067

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.


Signature/Registered Agent


Date


Signature/Incorporator


Date

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