

P05000068706

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000118671 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 10 AM 10:34

FILED

FLORIDA PROFIT CORPORATION OR P.A.

marc's ny bagel deli, inc.

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

245-11

H05000118671

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: MARC'S NY BAGEL DELI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 6585 KENSINGTON LANE
DELRAY BEACH, FL 33446

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): FRANCES MALZMAN
6585 KENSINGTON LANE
DELRAY BEACH, FL 33446

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
FRANCES MALZMAN
6585 KENSINGTON LANE
DELRAY BEACH, FL 33446

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
FRANCES MALZMAN
6585 KENSINGTON LANE
DELRAY BEACH, FL 33446

FILED
05 MAY 10 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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

5/9/05

Date



Signature/Incorporator

5/9/05

Date

H05000118671