

**Electronic Articles of Incorporation
For**

P05000075078
FILED
May 23, 2005
Sec. Of State
cgolden

THE WHOLE BAGEL, 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 WHOLE BAGEL, INC.

Article II

The principal place of business address:

2780 NORTH PINE ISLAND ROAD
303
SUNRISE, FL. 33322

The mailing address of the corporation is:

2780 NORTH PINE ISLAND ROAD
303
SUNRISE, FL. 33322

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:

ELKIN FINANCIAL CONNECTIONS, INC.
8201 PETERS ROAD
1000
PLANTATION, FL. 33324

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

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Registered Agent Signature: MICHAEL ELKIN

Article VI

The name and address of the incorporator is:

MARC GUZMAN
2780 NORTH PINE ISLAND ROAD
SUITE #303
SUNRISE, FL. 33322

Incorporator Signature: MARC GUZMAN

Article VII

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

Title: P
MARC GUZMAN
2780 NORTH PINE ISLAND RD. #303
SUNRISE, FL. 33322