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Florida Department of State
Division of Corporations
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

bagel bar of skylake, inc.

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

The name of the corporation shall be:

BAGEL BAR OF SKYLAKE, INC.

The principal place of business/mailing address is:

18615 NE 18TH AVE
NORTH MIAMI BEACH, FL 33179

The purpose for which the corporation is organized is:

ANY AND ALL CAREFUL PURPOSE.

The number of shares of stock is:

1,000.

List name(s), address(es) and specific title(s):

KENNETH P. SHAW, PRESIDENT
1969 S. OAK HAVEN CIRCLE
NORTH MIAMI BEACH, FL 33179

KENNETH WERNER VP. SEC.
P.O. BOX 1342 TREAS.
HALLANDALE BEACH, FL.
33008

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

KENNETH P. SNAW
1969 S. OAK HAVEN CIRCLE
NORTH MIAMI BEACH, FL 33179

The name and address of the Incorporator is:

KENNETH P. SHAW
1969 S. OAK HAVEN CIRCLE
NORTH MIAMI BEACH, FL 33179

Having been advised as registered agent to accept service of process for the above stated corporation at the place designated in this caption, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

1-28-06
Date
1-28-06
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA