

**Electronic Articles of Incorporation
For**

P06000020144
FILED
February 08, 2006
Sec. Of State
mdickey

PALM BEACH BAGEL & CATERING, 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:

PALM BEACH BAGEL & CATERING, INC.

Article II

The principal place of business address:

1159 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1200 HIBISCUS AVENUE
UNIT 1104
POMPANO BEACH, FL. 33062

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:

1000

Article V

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

NICOLA L ZAGAROLO ESQ.
3800 NORTHEAST THIRD AVENUE
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: NICOLA L. ZAGAROLO

Article VI

The name and address of the incorporator is:

ALIDA HASHORVA
1200 HIBISCUS AVENUE
UNIT 1104
POMPANO BEACH, FL 33062

Incorporator Signature: ALIDA HASHORVA

Article VII

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

Title: P
ALIDA HASHORVA
1200 HIBISCUS AVENUE, UNIT 1104
POMPANO BEACH, FL. 33062

Title: VP
ALIDA HASHORVA
1200 HIBISCUS AVENUE, UNIT 1104
POMPANO BEACH, FL. 33062

Title: S
ALIDA HASHORVA
1200 HIBISCUS AVENUE, UNIT 1104
POMPANO BEACH, FL. 33062

Title: T
ALIDA HASHORVA
1200 HIBISCUS AVENUE, UNIT 1104
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

02/02/2006