

**Electronic Articles of Incorporation
For**

P06000028258
FILED
February 27, 2006
Sec. Of State
jshivers

BAGEL TREE OF WEST BOCA, 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:

BAGEL TREE OF WEST BOCA, INC.

Article II

The principal place of business address:

10931 LA SALINAS CIRCLE
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

10931 LA SALINAS CIRCLE
BOCA RATON, FL. US 33428

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:

KEN EISENBAND
10931 LA SALINAS CIRCLE
BOCA RATON, FL. 33428

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

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Registered Agent Signature: KEN EISENBAND

Article VI

The name and address of the incorporator is:

MARSHA SIHA
14027 MEMORIAL DRIVE #110

HOUSTON TX 77079

Incorporator Signature: MARSHA SIHA

Article VII

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

Title: P
KEN EISENBAND
10931 LA SALINAS CIRCLE
BOCA RATON, FL. 33428 US

Title: VP
JILL EISENBAND
10931 LA SALINAS CIRCLE
BOCA RATON, FL. 33428 US