

**Electronic Articles of Incorporation
For**

P06000031546
FILED
March 03, 2006
Sec. Of State
jshivers

HOLE IN 1 BAGELS 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:

HOLE IN 1 BAGELS INC.

Article II

The principal place of business address:

6765 LAND O LAKES BLVD.
LAND O LAKES, FL. US 34638

The mailing address of the corporation is:

6765 LAND O LAKES BLVD.
LAND O LAKES, FL. US 34638

Article III

The purpose for which this corporation is organized is:

BAGEL STORE, BUSINESS TO OPERATE AND SELL BAGELS, DONUTS
AND ICECREAM. LUNCH SANDWICHES AND DELI MEATS.

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:

JENNIFER R AGOVINO
6765 LAND O LAKES BLVD
LAND O LAKES, FL. 34638

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

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Registered Agent Signature: JENNIFER AGOVINO

Article VI

The name and address of the incorporator is:

JENNIFER AGOVINO
6765 LAND O LAKES BLVD.

LAND O LAKES, FL 34638

Incorporator Signature: JENNIFER AGOVINO

Article VII

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

Title: VP
JENNIFER R AGOVINO
6765 LAND O LAKES BLVD.
LAND O LAKES, FL. 34638 US

Title: PRES
GEORGE AGOVINO
6765 LAND O LAKES BLVD.
LAND O LAKES, FL. 34638 US