

**Electronic Articles of Incorporation  
For**

P06000050302  
FILED  
April 07, 2006  
Sec. Of State  
jshivers

PREMIUM 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:

PREMIUM BAGEL, INC.

**Article II**

The principal place of business address:

4801 LINTON BLVD.  
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

4801 LINTON BLVD.  
DELRAY BEACH, FL. US 33445

**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:

2000

**Article V**

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

MARKUS FINANCIAL GROUP, LLP  
355 NE 5TH AVENUE  
SUITE 5  
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: PATRICK GOSTLEY

### **Article VI**

The name and address of the incorporator is:

ENTITY FORMATION SERVICES, LLC  
636 WASHINGTON STREET

GENEVA, NY 14456

Incorporator Signature: ALBERT DAVIDSON, JR., CPA, P.C.

### **Article VII**

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

Title: P  
JOHN KANE  
4801 LINTON BLVD.  
DELRAY BEACH, FL. 33445 US

Title: VP  
DONNA KANE  
4801 LINTON BLVD.  
DELRAY BEACH, FL. 33445 US

### **Article VIII**

The effective date for this corporation shall be:

04/07/2006