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Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Subject:

N & M PRETZELS, INC. 3655 SAGAMORE DRIVE, PENSACOLA, FL 32514

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$131.50 Filing fee, certified copy & certificate

From: N & M PRETZELS, INC. 3655 SAGAMORE DRIVE, PENSACOLA, FL 32514

Please send documents to Registered Agent's address of:

728 SOUTH DILLARD ST, WINTER GARDEN, FL 34787.

#### ARTICLES OF INCORPORATION

OF

# N & M PRETZELS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I--NAME

The name of the corporation shall be, N & M PRETZELS, INC.

## ARTICLE II -- NATURE OF BUSINESS

- 1. The general nature of the business of the corporation shall be food supplies and anything related there to.
- 2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3655 Sagamore Drive, Pensacola, FL 32514.

## ARTICLE IV -- CAPITAL STOCK

The capital stock of this corporation shall consist of 100 shares of common stock with a par valve of \$ 1.00.

# ARTICLE V-- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is David Higginson, 728 South Dillard St, Winter Garden, FL 34787.

# **ARTICLE VI -- DIRECTORS**

The business of the corporation shall be conducted by a Board of Directors consisting of not less than two [2] directors. The name and address of the directors are:

Mark Savage, 3655 Sagamore Drive, Pensacola, FL 32514. Nicola Savage, 3655 Sagamore Drive, Pensacola, FL 32514.

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# ARTICLE VII -- INCORPORATOR

The name and address of the incorporators are:

Mark Savage, 3655 Sagamore Drive, Pensacola, FL 32514.

#### ARTICLE VIII -- SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporative convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 18 day of 31/4, 2006.

Mark Savage

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13 day of who is personally known to me or who did produce

PASSPORT

as identification and did take an oath.

, 2006 , by MARK SAVAGE

**NOTARY PUBLIC** 

SIGN

PRINT/

State of Florida at Large

My Commission Expires: M7 21, 2010

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NOTARY PUBLIC-STATE OF FLORIDA.

Yagnesh Patel
Commission # DD538869
Expires: MAY 21, 2010
Bonded Thru Atlantic Bonding Co. Inc.