

**Electronic Articles of Incorporation
For**

P06000118761
FILED
September 14, 2006
Sec. Of State
jshivers

CAFE 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:

CAFE BAGEL, INC.

Article II

The principal place of business address:

1811 S. TAMiami TRAIL
VENICE, FL. 34293

The mailing address of the corporation is:

16 DRIGGS STREET
STATEN ISLAND, NY. 10308

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:

DAVID DIPIAZZA
615 CLEMATIS ROAD
VENICE, FL. 34293

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

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Registered Agent Signature: DAVID DIPIAZZA

Article VI

The name and address of the incorporator is:

DAVID DIPIAZZA
615 CLEMATIS ROAD

VENICE, FL 34293

Incorporator Signature: DAVID DIPIAZZA

Article VII

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

Title: PRES
DAVID DIPIAZZA
615 CLEMATIS ROAD
VENICE, FL. 34293

Title: VP
JENNIFER DIPIAZZA
615 CLEMATIS ROAD
VENICE, FL. 34293

Article VIII

The effective date for this corporation shall be:

09/14/2006