

**Electronic Articles of Incorporation
For**

P06000145934
FILED
November 17, 2006
Sec. Of State
dwhite

BEETHOVEN'S BAGEL BISTRO, 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:

BEETHOVEN'S BAGEL BISTRO, INC.

Article II

The principal place of business address:

GOLDEN OAKS BUTLER POINT
5917 ROOSEVELT BLVD., UNIT 1
JACKSONVILLE, FL. US 32244

The mailing address of the corporation is:

GOLDEN OAKS BUTLER POINT
5917 ROOSEVELT BLVD.
JACKSONVILLE, FL. US 32244

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:

1000

Article V

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

RONALD E TURNER
GOLDEN OAKS BUTLER POINT
5917 ROOSEVELT BLVD., UNIT 1
JACKSONVILLE, FL. 32244

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

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Registered Agent Signature: RONALD E. TURNER

Article VI

The name and address of the incorporator is:

RONALD E. TURNER
GOLDEN OAKS BUTLER POINT
5917 ROOSEVELT BLVD., UNIT 1
JACKSONVILLE, FL 32244

Incorporator Signature: RONALD E. TURNER

Article VII

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

Title: P
THOMAS M COLLINS
5917 ROOSEVELT BLVD., UNIT 1
JACKSONVILLE, FL. 32244 US

Title: VP
RONALD E TURNER
5917 ROOSEVELT BLVD., UNIT 1
JACKSONVILLE, FL. 32244 US

Title: SEC
THOMAS M COLLINS
5917 ROOSEVELT BLVD., UNIT 1
JACKSONVILLE, FL. 32244 US

Title: TREA
RONALD E TURNER
5917 ROOSEVELT BLVD., UNIT 1
JACKSONVILLE, FL. 32244 US

Article VIII

The effective date for this corporation shall be:

11/17/2006