

**Electronic Articles of Incorporation
For**

P07000035373
FILED
March 20, 2007
Sec. Of State
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BAGEL KING BAKERY & DELI, 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:

BAGEL KING BAKERY & DELI, INC.

Article II

The principal place of business address:

777 DELTONA BOULEVARD
SUITE 32
DELTONA, FL. 32725

The mailing address of the corporation is:

85 SANFORD AVENUE
DEBARY, FL. 32713

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:

FRANCINE LEMELIN-EUBANKS
85 SANFORD AVENUE
DEBARY, FL. 32713

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

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Registered Agent Signature: FRANCINE LEMELIN-EUBANKS

Article VI

The name and address of the incorporator is:

FRANCINE LEMELIN-EUBANKS
85 SANFORD AVENUE

DEBARY, FL 32713

Incorporator Signature: FRANCINE LEMELIN-EUBANKS

Article VII

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

Title: P
FRANK PERROTTA
109 SANDY OAKS PLACE
LONGWOOD, FL. 32779

Title: VP
FRANCINE LEMELIN-EUBANKS
85 SANFORD AVENUE
DEBARY, FL. 32713

Title: T
ROBERT M LEMELIN
472 LUNA BELLA LANE
NEW SMYRNA BEACH, FL. 32168

Title: S
TINA PERROTTA
109 SANDY OAKS PLACE
LONGWOOD, FL. 32779