

**Electronic Articles of Incorporation
For**

P07000063792
FILED
May 30, 2007
Sec. Of State
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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:

BAGEL BISTRO, INC.

Article II

The principal place of business address:

5691 SATINWOOD COURT
JUPITER, FL. 33458

The mailing address of the corporation is:

5691 SATINWOOD COURT
JUPITER, FL. 33458

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:

1

Article V

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

KIM PUJA
5691 SATINWOOD COURT
JUPITER, FL. 33458

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

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Registered Agent Signature: KIM PUIA

Article VI

The name and address of the incorporator is:

KIM PUIA
5691 SATINWOOD COURT

JUPITER, FL 33458

Incorporator Signature: KIM PUIA

Article VII

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

Title: P
KIM PUIA
5691 SATINWOOD COURT
JUPITER, FL. 33458