

**Electronic Articles of Incorporation
For**

P08000020397
FILED
February 25, 2008
Sec. Of State
clewis

BELLA 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:

BELLA BAGEL, INC.

Article II

The principal place of business address:

10139 WEST OAKLAND PARK BLVD
SUNRISE, FL. US 33351

The mailing address of the corporation is:

5013 SW SAINT CREEK DRIVE
PALM CITY, FL. US 34990

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:

500

Article V

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

ALEXIS J JIMENEZ
5013 SW SAINT CREEK DRIVE
PALM CITY, FL. 34990

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

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Registered Agent Signature: ALEXIS JIMENEZ

Article VI

The name and address of the incorporator is:

ALEXIS J JIMENEZ
5013 SW SAINT CREEK DRIVE

PALM CITY, FL 34990

Incorporator Signature: ALEXIS J JIMENEZ

Article VII

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

Title: P
ALEXIS J JIMENEZ
5013 SW SAINT CREEK DRIVE
PALM CITY, FL. 34990 US

Article VIII

The effective date for this corporation shall be:

03/01/2008