

Electronic Articles of Incorporation For

P09000029072
FILED
March 31, 2009
Sec. Of State
jshivers

THE GREAT AMERICAN BAGEL COMPANY 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:

THE GREAT AMERICAN BAGEL COMPANY INC.

Article II

The principal place of business address:

176 STATE ROAD 312
#176 OF RIVERSIDE CENTRE
ST.AUGUSTINE, FL. US 32086

The mailing address of the corporation is:

176 STATE ROAD 312
#176 OF RIVERSIDE CENTRE
ST.AUGUSTINE, FL. US 32086

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:

LORELEI A SOULE
7777 US 1 SOUTH
ST.AUGUSTINE, FL. 32086

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

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Registered Agent Signature: LORELEI A. SOULE

Article VI

The name and address of the incorporator is:

LORELEI A. SOULE
7777 US 1 SOUTH

ST.AUGUSTINE, FL 32086

Incorporator Signature: LORELEI A. SOULE

Article VII

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

Title: P
LORELEI A SOULE
7777 US 1 SOUTH
ST.AUGUSTINE, FL. 32086 US

Title: VP
IDA L LACY
7777 US 1 SOUTH
ST.AUGUSTINE, FL. 32086 US

Article VIII

The effective date for this corporation shall be:

03/30/2009