

**Electronic Articles of Incorporation
For**

P09000038553
FILED
April 30, 2009
Sec. Of State
bmcknight

BAGEL BROTHERS OF NEW YORK 2, 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 BROTHERS OF NEW YORK 2, INC.

Article II

The principal place of business address:

10350 SW VILLAGE CTR. DR.
PORT SAINT LUCIE, FL. US 34987

The mailing address of the corporation is:

10350 SW VILLAGE CTR. DR.
PORT SAINT LUCIE, FL. US 34987

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:

JASON T DIPPOLITO
10350 SW VILLAGE CTR. DR.
PORT ST LUCIE, FL. 34987

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

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Registered Agent Signature: JASON T. DIPPOLITO

Article VI

The name and address of the incorporator is:

JASON DIPPOLITO
11146 WYNDHAM WAY

PORT ST. LUCIE, FL, 34987

Incorporator Signature: JASON DIPPOLITO

Article VII

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

Title: P
JASON T DIPPOLITO
10350 SW VILLAGE CTR. DR.
PORT ST. LUCIE, FL. 34987

Article VIII

The effective date for this corporation shall be:

04/30/2009