

**Electronic Articles of Incorporation
For**

P09000070104
FILED
August 20, 2009
Sec. Of State
wcunningham

GINA'S BAGEL CAFE, 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:

GINA'S BAGEL CAFE, INC.

Article II

The principal place of business address:

6560 N STATE ROAD 7
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

6560 N STATE ROAD 7
COCONUT CREEK, FL. 33073

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:

VIRGINIA T BURNS
11191 SW 17TH MANOR
DAVIE, FL. 33324

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

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Registered Agent Signature: VIRGINIA T. BURNS

Article VI

The name and address of the incorporator is:

VIRGINIA T. BURNS
11191 SW 17TH MANOR

DAVIE, FL 33324

Incorporator Signature: VIRGINIA T. BURNS

Article VII

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

Title: P
VIRGINIA T BURNS
11191 SW 17TH MANOR
DAVIE, FL. 33324

Article VIII

The effective date for this corporation shall be:

08/19/2009