

**Electronic Articles of Incorporation  
For**

P09000083467  
FILED  
October 08, 2009  
Sec. Of State  
cgolden

BAGEL FACTORY & DELI, 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 FACTORY & DELI, INC.

**Article II**

The principal place of business address:

6301 SOUTH ORANGE AVENUE  
ORLANDO, FL. 32809

The mailing address of the corporation is:

3010 EAGLE LAKE DRIVE  
ORLANDO, FL. 32837

**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:

25

**Article V**

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

NICHOLAS J STELLATO  
3010 EAGLE LAKE DRIVE  
ORLANDO, FL. 32837

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

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Registered Agent Signature: NICHOLAS J STELLATO

### **Article VI**

The name and address of the incorporator is:

NICHOLAS J STELLATO  
3010 EAGLE LAKE DRIVE

ORLANDO, FL 32837

Incorporator Signature: NICHOLAS J STELLATO

### **Article VII**

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

Title: P  
NICHOLAS J STELLATO  
3010 EAGLE LAKE DRIVE  
ORLANDO, FL. 32837

Title: VP  
DEBORAH A STELLATO  
3010 EAGLE LAKE DRIVE  
ORLANDO, FL. 32837