

**Electronic Articles of Incorporation  
For**

P09000090376  
FILED  
November 02, 2009  
Sec. Of State  
jshivers

THE ORIGINAL BROOKLYN WATER PRETZEL CO.,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 ORIGINAL BROOKLYN WATER PRETZEL CO.,INC.

**Article II**

The principal place of business address:

14451 S. MILITARY TRAIL  
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

14451 SOUTH MILITARY TRAIL  
DELRAY BEACH, FL. 33484

**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:

10,000,000

**Article V**

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

STEVEN M FASSBERG  
14451 SOUTH MILITARY TRAIL  
DELRAY BEACH, FL. 33484

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

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Registered Agent Signature: STEVEN M FASSBERG

### **Article VI**

The name and address of the incorporator is:

STEVEN M FASSBERG  
14451 SOUTH MILITARY TRAIL

DELRAY BEACH, FL 33484

Incorporator Signature: STEVEN M FASSBERG

### **Article VII**

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

Title: PRES  
STEVEN M FASSBERG  
11898 FOXBRIAR LAKE TRAIL  
BOYNTON BEACH, FL. 33437

Title: COO  
SCOTT HARRIS  
10427 STONEBRIDGE BLVD  
BOCA RATON, FL. 33498

Title: CFO  
KEVIN HOLBROOK  
14451 SOUTH MILITARY TRAIL  
DELRAY BEACH, FL. 33484

### **Article VIII**

The effective date for this corporation shall be:

11/02/2009