

**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