

**Electronic Articles of Incorporation
For**

P10000001219
FILED
January 06, 2010
Sec. Of State
rdunlap

NEW YORK BAGEL COMPANY, 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:

NEW YORK BAGEL COMPANY, INC.

Article II

The principal place of business address:

11013 COUNTRYWAY BLVD.
TAMPA, FL. US 33626

The mailing address of the corporation is:

P.O. BOX 412
VAILS GATE, NY. US 12584

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:

LAW OFFICES OF HENRY T. SORENSEN II, P.A.
11013 COUNTRYWAY BLVD.
TAMPA, FL. 33626

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

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Registered Agent Signature: HENRY T. SORENSEN II

Article VI

The name and address of the incorporator is:

HENRY T. SORENSEN II
11013 COUNTRYWAY BLVD.

TAMPA, FL 33626

Incorporator Signature: HENRY T. SORENSEN II

Article VII

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

Title: P
JEFF COFINI
P.O. BOX 412
VAILS GATE, NY. 12584

Article VIII

The effective date for this corporation shall be:

01/05/2010