

**Electronic Articles of Incorporation
For**

P10000022800
FILED
March 15, 2010
Sec. Of State
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BAGEL QUEEN, 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 QUEEN, INC.

Article II

The principal place of business address:

9037 LITTLE ROAD
NEW PORT RICHEY, FL. US 34654

The mailing address of the corporation is:

6195 SEASIDE DRIVE
NEW PORT RICHEY, FL. US 34652

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:

GERALD M MOREIRA
6195 SEASIDE DRIVE
NEW PORT RICHEY, FL. 34652

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

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Registered Agent Signature: GERALD M. MOREIRA

Article VI

The name and address of the incorporator is:

GEORGETTE RAUCKHORST
6195 SEASIDE DRIVE

NEW PORT RICHEY FL 34652

Incorporator Signature: GEORGETTE RAUCKHORST

Article VII

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

Title: P
GEORGETTE RAUCKHORST
6195 SEASIDE DRIVE
NEW PORT RICHEY, FL. 34652 US

Title: ST
GERALD M MOREIRA
6195 SEASIDE DRIVE
NEW PORT RICHEY, FL. 34652 US

Article VIII

The effective date for this corporation shall be:

03/15/2010