

**Electronic Articles of Incorporation
For**

P10000038826
FILED
May 05, 2010
Sec. Of State
jshivers

MAKEBS BAGELS PALM BEACH, CORP.

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:

MAKEBS BAGELS PALM BEACH, CORP.

Article II

The principal place of business address:

4352 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

4352 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33409

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:

1000

Article V

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

ACCOUNTING MAX SERVICES INC
6635 W COMMERCIAL BLVD
STE 214
TAMARAC, FL. 33319

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

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Registered Agent Signature: MARY TOVAR

Article VI

The name and address of the incorporator is:

MARY TOVAR
6635 W COMMERCIAL BLVD
STE 214
TAMARAC, FL 33319

Incorporator Signature: MARY TOVAR

Article VII

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

Title: P
NELSON LOPEZ MACHADO
3332 TURTLE COVE
WEST PALM BEACH, FL. 33411

Title: VP
DIEGO A VILLAMIL
3987 CLASSIC CT
WEST PALM BEACH, FL. 33417

Title: T
WILLIAM MARTINEZ DIAZ
303 GARDENIA STREET #6
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

05/05/2010