

**Electronic Articles of Incorporation
For**

P10000043712
FILED
May 20, 2010
Sec. Of State
jshivers

BROOKLYN WATER BAGEL CO. NO. 2, 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:

BROOKLYN WATER BAGEL CO. NO. 2, INC.

Article II

The principal place of business address:

14451 S. MILITARY TRAIL
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

14451 S. MILITARY TRAIL
DELRAY BEACH, FL. US 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:

500

Article V

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

STEVEN M FASSBERG
14451 S. 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 S. 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: D
STEVEN M FASSBERG
11898 FOXBRIAR LAKE TRAIL
BOYNTON BEACH, FL. 33437 US

Title: D
SCOTT HARRIS
10427 STONEBRIDGE BOULEVARD
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

05/20/2010