

**Electronic Articles of Incorporation
For**

P10000079315
FILED
September 29, 2010
Sec. Of State
wcunningham

BAGEL BOYZ OF WEST PALM BEACH, 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 BOYZ OF WEST PALM BEACH, INC.

Article II

The principal place of business address:

332 BANYAN STREET
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

15730 84TH AVENUE NORTH
PALM BEACH GARDENS, FL. 33418

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:

7500

Article V

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

PATRICIA O'BRIEN
15730 84TH AVENUE NORTH
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: PATRICIA O'BRIEN

Article VI

The name and address of the incorporator is:

PATRICIA O'BRIEN
15730 84TH AVENUE NORTH

PALM BEACH, GARDENS, FL 33418

Incorporator Signature: PATRICIA O'BRIEN

Article VII

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

Title: P
PATRICIA O'BRIEN
15730 84TH AVENUE NORTH
PALM BEACH GARDENS, FL. 33418

Title: S
DENNIS O'BRIEN
1468 CUPCOY
JUPITER, FL. 33458