

**Electronic Articles of Incorporation  
For**

P10000085313  
FILED  
October 18, 2010  
Sec. Of State  
jshivers

S & M BAGELS OF SOUTH FLORIDA, 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:

S & M BAGELS OF SOUTH FLORIDA, INC.

**Article II**

The principal place of business address:

2900 W. SAMPLE ROAD # MS009  
POMPANO BEACH, FL. 33073

The mailing address of the corporation is:

2900 W. SAMPLE ROAD # MS009  
POMPANO BEACH, FL. 33073

**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:

MARC FRIEDMAN  
8634 NW 59TH PLACE  
PARKLAND, FL. 33067

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

**P10000085313**  
**FILED**  
**October 18, 2010**  
**Sec. Of State**  
jshivers

Registered Agent Signature: MARC FRIEDMAN

### **Article VI**

The name and address of the incorporator is:

MARC FRIEDMAN  
8634 NW 59TH PLACE

PARKLAND, FL 33067

Incorporator Signature: MARC FRIEDMAN

### **Article VII**

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

Title: D  
FRANCES MALZMAN  
2900 W SAMPLE ROAD  
POMPANO BEACH, FL. 33073

Title: D  
STEVE KLINE  
2900 W SAMPLE ROAD  
POMPANO BEACH, FL. 33073

### **Article VIII**

The effective date for this corporation shall be:

10/18/2010