

**Electronic Articles of Incorporation
For**

P11000005656
FILED
January 18, 2011
Sec. Of State
jshivers

BAGELS N MORE ENTERPRISES II, 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:

BAGELS N MORE ENTERPRISES II, INC.

Article II

The principal place of business address:

2368 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL. US 33305

The mailing address of the corporation is:

2368 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL. US 33305

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:

WOLFGANG SAURER
420 SEA TURTLE TERRACE
PLANTATION, FL. 33324

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

Registered Agent Signature: WOLFGANG SAURER

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Article VI

The name and address of the incorporator is:

WOLFGANG SAURER
420 SEA TURTLE TERRACE

PLANTATION, FL 33324

Electronic Signature of Incorporator: WOLFGANG SAURER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
WOLFGANG SAURER
420 SEA TURTLE TERRACE
PLANTATION, FL. 33324 US