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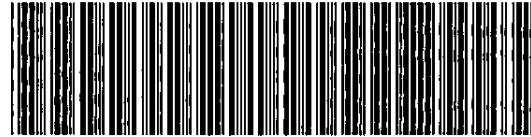
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Ormond Beach Bagels, Inc.

FROM:

Andrew Phillips
43 Egan Drive
Palm Coast, FL 32164
E-mail address (to be used for future annual report notification): bagelsanddeli@yahoo.com

For further information concerning this matter, please call Andrew Phillips at (386) 569-9580.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 for Filing Fee

**ARTICLES OF INCORPORATION
OF
ORMOND BEACH BAGELS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Ormond Beach Bagels, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 43 Egan Drive Palm Coast, FL 32164.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 43 Egan Drive, Palm Coast, Florida, 32164. The initial registered agent for the Corporation at that address is: Andrew Phillips.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Andrew Phillips	43 Egan Drive Palm Coast, FL 32164

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Andrew Phillips

43 Egan Drive
Palm Coast, FL 32164

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

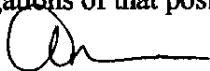


Andrew Phillips
Incorporator

5/10/11
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ormond Beach Bagels, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Andrew Phillips
Registered Agent

5/10/11
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 13 PM 4:40

FILED