

**Electronic Articles of Incorporation
For**

P11000058487
FILED
June 24, 2011
Sec. Of State
tburch

BAGELS N BAGELS, 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 BAGELS, INC.

Article II

The principal place of business address:

130 SW.51ST STREET
DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

130 SW.51ST STREET
DANIA BEACH, FL. US 33004

Article III

The purpose for which this corporation is organized is:

TO BAKE AND SELL WHOLESALE TO RETAIL ESTABLISHMENTS AND
☐ ☐ DISTRIBUTORS.

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:

JON V SEITLIN
11032 BOSTON DR.
COOPER CITY, FL. 33026

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

Registered Agent Signature: JON V. SEITLIN

Article VI

The name and address of the incorporator is:

JON V.SEITLIN
11032 BOSTON DR.

COOPER CITY,FL.33026

Electronic Signature of Incorporator: JON V.SEITLIN

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
ROBERT TOLNAI
8362 SW.51ST STREET
DAVIE, FL. 33328 US

Title: SECR
MARY TOLNAI
8362 SW.51ST STREET
DAVIE, FL. 33328 US

Article VIII

The effective date for this corporation shall be:

06/23/2011