

**Electronic Articles of Incorporation
For**

P11000060640
FILED
July 01, 2011
Sec. Of State
tburch

HOLY BAGELS AND PIZZERIA OF DOWNTOWN, CORP

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:

HOLY BAGELS AND PIZZERIA OF DOWNTOWN, CORP

Article II

The principal place of business address:

93 NW FIRST ST
MIAMI, FL, . 33128

The mailing address of the corporation is:

93 NW FIRST ST
MIAMI, FL, . 33128

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:

LUNA KEREN
3190 NE 211 ST
AVENTURA, FL. 33180

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

Registered Agent Signature: LUNA KEREN

Article VI

The name and address of the incorporator is:

LUNA KEREN
3190 NE 211 ST

AVENTURA, FL 33180

Electronic Signature of Incorporator: LUNA KEREN

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
LUNA KEREN
3190 NE 211 ST
AVENTURA, FL. 33180 US

Title: VP
ERIC KINIGSBERG
3190 NE 211 ST
AVENTURA, FL. 33180 US

Title: DIR
JONATHAN BENAİM
19101 MYSTIC POINT DR #311
AVENTURA,, FL. 33180 US

Title: DIR
DEBORAH HISKIYAHU
3190 NE 211 ST
AVENTURA, FL. 33180 US

Title: SEC
MIRIAM GOLDGLANTZ
3190 NE 211 ST
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

07/05/2011