

**Electronic Articles of Incorporation
For**

P12000017742
FILED
February 21, 2012
Sec. Of State
jshivers

BAGEL BROTHERS OF NEW YORK JJC 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:

BAGEL BROTHERS OF NEW YORK JJC INC.

Article II

The principal place of business address:

4600 KIRBY LOOP RD
FORT PIERCE, FL. UN 34981

The mailing address of the corporation is:

10459 SW SOUTHGATE CT.
PORT ST LUCIE, FL. UN 34987

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:

JOSEPH P CARFINO III
10459 SW SOUTHGATE CT.
PORT ST LUCIE, FL. 34987

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

Registered Agent Signature: JOSEPH P CARFINO III

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Article VI

The name and address of the incorporator is:

JOSEPH PAUL CARFINO
10459 SW SOUTHGATE CT.

PORT ST LUCIE

Electronic Signature of Incorporator: JOSEPH P CARFINO III

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
JOSEPH P CARFINO III
10459 SW SOUTHGATE CT.
PORT ST LUCIE, FL. 34987 UN

Title: VP
JASON DIPPOLITO
11146 WYNADHAM WAY
PORT ST LUCIE, FL. 34987 UN

Title: SEC
CHRISTOPHER DEMAIO
11233 SW SPRINGTREE TERRACE
PORT ST LUCIE, FL. 34987 UN

Article VIII

The effective date for this corporation shall be:

02/21/2012