

**Electronic Articles of Incorporation
For**

P12000053062
FILED
June 11, 2012
Sec. Of State
psmith

EGY 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:

EGY BAGELS INC,

Article II

The principal place of business address:

7050 WEST PALMETTO PK RD,
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7050 WEST PALMETTO PK RD
BOCA RATON, FL. 33433

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:

ASSEM M AMIN
1099 NE 2ND TER,
BOCA RATON, FL. 33432

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

Registered Agent Signature: ASSEM AMIN

Article VI

The name and address of the incorporator is:

ASSEM AMIN
1099 NE 2ND TER,

BOCA RATON, FL 33432

Electronic Signature of Incorporator: ASSEM AMIN

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
ASSEM M AMIN
1099 NE 2ND TER,
BOCA RATON,, FL. 33432 PB

Title: D
AHMED A AMIN
1099 NE 2ND TER,
BOCA RATON, FL. 33432 PB

Title: D
SABAH A HAGGAGY
1099 NE 2ND TER,
BOCA RATON, FL. 33432 PB

Article VIII

The effective date for this corporation shall be:

06/11/2012