

**Electronic Articles of Incorporation
For**

P12000091029
FILED
October 30, 2012
Sec. Of State
jshivers

BAGEL GIRLS 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:

BAGEL GIRLS CORP.

Article II

The principal place of business address:

1353A ST. LUCIE WEST BLVD.
PORT ST. LUCIE, FL. 34986

The mailing address of the corporation is:

1353A ST. LUCIE WEST BLVD.
PORT ST. LUCIE, FL. 34986

Article III

The purpose for which this corporation is organized is:

BREAKFAST AND LUNCH BAGEL SHOP

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

BRENN PAYNE
11 LAKE VISTA TRAIL
#202
PORT ST. LUCIE, FL. 34952

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

Registered Agent Signature: BRENN PAYNE

Article VI

The name and address of the incorporator is:

BRENN PAYNE
11 LAKE VISTA TRAIL
#202
PORT ST. LUCIE, FL 34952

Electronic Signature of Incorporator: BRENN PAYNE

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
BRENN PAYNE
11 LAKE VISTA TRAIL #202
PORT ST. LUCIE, FL. 34952

Title: S
DENA M TUBITO
2190 SE BOWIE ST.
PORT ST. LUCIE, FL. 34952

Article VIII

The effective date for this corporation shall be:

10/29/2012