

**Electronic Articles of Incorporation
For**

P13000006289
FILED
January 18, 2013
Sec. Of State
mdickey

EMPIRE BAGEL 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:

EMPIRE BAGEL CORP

Article II

The principal place of business address:

10097 CLEARY BLVD
PLANTATION, FL. 33314

The mailing address of the corporation is:

10097 CLEARY BLVD
PLANTATION, FL. 33314

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:

10

Article V

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

FRANK MAZZRILLO
10097 CLEARY BLVD
PLANTATION, FL. 33314

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

Registered Agent Signature: FRANK MAZZRILLO

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Article VI

The name and address of the incorporator is:

FRANK MAZZRILLO
10097 CLEARY BLVD

PLANTATION, FLORIDA 33314

Electronic Signature of Incorporator: FRANK MAZZRILLO

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
FRANK MAZZRILLO
10097 CLEARY BLVD
PLANTATION, FL. 33314

Article VIII

The effective date for this corporation shall be:

01/17/2013