

**Electronic Articles of Incorporation
For**

P13000020209
FILED
March 04, 2013
Sec. Of State
jshivers

BAGEL BROTHERS WHOLESALE 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 WHOLESALE INC

Article II

The principal place of business address:

586 NW MERCANTILE PLACE
PORT ST LUCIE, FL. 34953

The mailing address of the corporation is:

586 NW MERCANTILE PLACE
PORT ST LUCIE, FL. US 34953

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 CARFINO III

Article VI

The name and address of the incorporator is:

JOSEPH CARFINO III
10459 SW SOUTHGATE CT

PORT ST LUCIE, FL 34987

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 US

Title: VP
JASON T DIPPOLITO
11156 WYNDHAM WAY
PORT ST LUCIE, FL. 34987 US

Article VIII

The effective date for this corporation shall be:

03/02/2013