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## FLORIDA PROFIT/NON PROFIT CORPORATION

### Bell Bagel Corporation

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FAX AUDIT # H14 000194 2433**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Bell Bagel Corporation

**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
7111 North State Road 7, Parkland, Florida 33073**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**The initial director of the corporation is:  
George Bell, 7111 North State Rd.7, Parkland, Florida 33073The initial officers of the corporation are:  
George Bell, President, 7111 North State Rd.7, Parkland, Florida 33073  
George Bell, Secretary, 7111 North State Rd.7, Parkland, Florida 33073**ARTICLE VI REGISTERED AGENT**The name and Florida Street address of the registered agent is: Lawrence Newman, Esq., 1900 Glades Road  
Suite 307, Boca Raton, Florida 33431. Located in the County of Palm Beach.**ARTICLE VII INCORPORATOR**The name and street address of the incorporator to these Articles of Incorporation is Business Filings  
Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Lawrence Newman, Esq.Date: 15<sup>th</sup> day of August, 2014Signature: Date: 15th day of August, 2014Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200,  
Madison, WI 53717. 608-827-5300FAX AUDIT # H140001942433FILED  
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