

Electronic Articles of Incorporation For

**P15000033179
FILED
April 10, 2015
Sec. Of State
sgilbert**

H & H NY ORIGINAL 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:

H & H NY ORIGINAL BAGELS, INC.

Article II

The principal place of business address:

4000 TOWERSIDE TERRACE
#2306
MIAMI, FL, . 33138

The mailing address of the corporation is:

4000 TOWERSIDE TERRACE
#2306
MIAMI, FL, . 33138

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:

BARTON KING LAW, P.A.
4000 PONCE DE LEON BOULEVARD
SUITE 470
CORAL GABLES, FL. 33146

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

Registered Agent Signature: MICHELLE A. BARTON KING, ESQ

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Article VI

The name and address of the incorporator is:

DAVID FRIEDRICH
203 GODWIN AVE

RIDGEWOOD, NJ 07450

Electronic Signature of Incorporator: DAVID FRIEDRICH

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: PRES
ROBERT BENJAMIN
4000 TOWERSIDE TERRACE
MIAMI, FL. 33138 US

Title: SEC
DAVID FRIEDRICH
203 GODWIN AVE
RIDGEWOOD, NJ. 07450 US

Article VIII

The effective date for this corporation shall be:

04/10/2015