

**Electronic Articles of Incorporation
For**

P16000097483
FILED
December 09, 2016
Sec. Of State
sgilbert

GEL 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:

GEL BAGELS, INC.

Article II

The principal place of business address:

520 NE 20TH STREET
910
WILTON MANORS, FL. 33305

The mailing address of the corporation is:

520 NE 20TH STREET
910
WILTON MANORS, FL. 33305

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:

1000

Article V

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

JAMES B LYON ESQ
3300 UNIVERSITY DRIVE
802
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: JAMES B. LYON, ESQ

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Article VI

The name and address of the incorporator is:

GEOFFREY LICHTMAN
520 NE 20TH STREET
910
WILTON MANORS, FL 33305

Electronic Signature of Incorporator: GEOFFREY LICHTMAN

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: PSTD
GEOFFREY LICHTMAN
520 NE 20TH STREET, #910
WILTON MANORS, FL. 33305