

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : 120180000011
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FLORIDA PROFIT/NON PROFIT CORPORATION

Mo's Bagels & Deli, Inc.

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ARTICLES OF INCORPORATION

MO'S BAGELS & DELI, INC.

WE, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida and adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **MO'S BAGELS & DELI, INC.** with its principal office address at: 800 E. Hallandale Beach Blvd., Hallandale Beach, Florida 33009.

ARTICLE II

The corporation is organized for the following purposes:

(a) To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(b) To carry on business in the United States or elsewhere as factors, agents, commission merchants or merchants to buy, sell, manipulate and deal in, at wholesale or retail, merchandise, goods, wares, products and commodities of every sort, kind or description; to open stores, offices or agencies throughout the United States or elsewhere; to purchase or otherwise acquire and undertake all or any part of the business property and liabilities of any persons or companies; to enter into a partnership or into any arrangements for sharing profits, union interests, reciprocal concessions or cooperate with any persons or companies; to transact any and all business lawful under the laws of the State of Florida or of the United States of America.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Nine Hundred (900) shares at One and 00/100 (\$1.00) Dollar par value each, no pre-emptive rights, non-assessable. Such shares are to consist of one class only.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The street address of the initial registered agent's office is: 4651 Sheridan Street, Hollywood, Florida 33021, and the name of the initial registered agent of this corporation is: Mark Perlman, Esq. located at: 4651 Sheridan Street, Hollywood, Florida 33021. The corporation may

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have such other places of business, both within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE VI

The Board of Directors of this corporation shall consist of not less than three (3) member, initially. The number may be increased or diminished from time to time, but shall never be less than three (3) member.

ARTICLE VII

The names and addresses of the members of the Board of Directors and the Officers who shall be appointed to hold office in the future shall be:

<u>NAME OF OFFICER</u>	<u>TITLE OF OFFICER</u>	<u>ADDRESS</u>
PAUL KRUSS	President	800 E. Hallandale Beach Blvd., Hallandale Beach, Florida 33009
HUSSIN MOHAMED	Secretary Treasurer	800 E. Hallandale Beach Blvd., Hallandale Beach, Florida 33009
ALAA ELBIALI	Vice President	800 E. Hallandale Beach Blvd., Hallandale Beach, Florida 33009

ARTICLE VIII

The name and address of the subscriber to these Articles of Incorporation, and the number of shares of stock they agree to take is:

<u>NAME</u>	<u>SHARES</u>
PAUL KRUSS, Subscriber 800 E. Hallandale Beach Blvd., Hallandale Beach, Florida 33009	300
HUSSIN MOHAMED 800 E. Hallandale Beach Blvd., Hallandale Beach, Florida 33009	300
ALAA ELBIALI 800 E. Hallandale Beach Blvd., Hallandale Beach, Florida 33009	300

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ARTICLE IX

The management and control of the business of the corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board of Directors, to wit: a President, one or more Vice Presidents, a Treasurer and a Secretary, and one or more Assistant Secretaries, provided that any one or more of said officers may be held by the Secretary or Assistant Secretary of the corporation. The Secretary or Assistant Secretary may not also be the President.

ARTICLE X

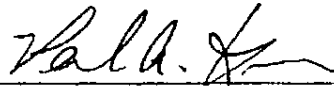
In compliance with Section 48.091, Florida Statutes, the following designation of Registered Agent is submitted, with its principal place of business in the City of Hollywood, State of Florida, said Corporation has named **Mark Perlman, Esq.**, located at: 4651 Sheridan Street, Hollywood, Florida 33021, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Mark Perlman, Esq.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal this ___ day of May, 2020.



PAUL KRUSS, Incorporator
619 N. State Road 7
Margate, Florida 33063

STATE OF FLORIDA)
 Miami Dade
COUNTY OF ~~BROWARD~~)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above-named to take acknowledgment personally appeared PAUL KRUSS, who has produced Florida Driver's Licenses and is the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

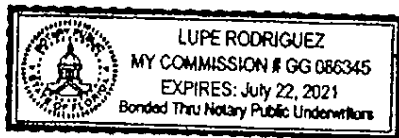
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WITNESS my hand and official seal in the State and County named above this 20 day of May, 2020.


NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:



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