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CR2E031 (1-89)

## STATE OF FLORIDA ARTICLES OF INCORPORATION OF BFBC COMPANY

THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS

BFBC Company

2. THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS:

2575 Cortland Drive, Upper St. Clair, PA 15241

3. THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:

10,000 shares of common stock, no par value

4. THE PURPOSE OF THE CORPORATION IS:

The development and operation of Bruegger's Fresh Bagel Bakeries

5. PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

Shares, option rights or securities or obligations having conversion or option rights now be issued without first offering them to existing shareholders

6. PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

The bylaws shall contain provisions for the regulation of the corporation's affairs which shall not be inconsistent with the law or with these articles

7. THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS:

2699 Lee Road, Suite 260, Winter Park, Florida 32789

AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS:

Michael Nebel, Esquire

## 8. THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Alexandra Martin 428 Boulevard of the Allies Pittsburgh, Pennsylvania 15219

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 3154 DAY OF JANUARY, 1995.

Martin Incorporator
Signature/Title

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501(3) F.S.: MICHAEL NEBEL, ESQUIRE IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607 0505.

DATED: 2-2 . 1995

Michael Nebel

FILED

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SECRETARY OF STATE
SECRETARY OF STATE