

P95 000019215

ALLAN L. HOFFMAN, ESQ.
ATTORNEY AT LAW
1616 NORTHERN BLVD.
WEST PALM BEACH, FLORIDA 33408

407-478-7006
FAX 407-478-7087

Monday, March 6, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: My File 94-7

300001423413
-03/07/95--001132--001
****122.50 ****122.50

Dear Sirs:

Enclosed please find Articles of Incorporation, together with a Resident Agent certificate and my check in the amount of \$122.50. I would appreciate it if you would file these documents, returning a copy to me.

Sincerely,


Allan L. Hoffman

ALH:sc
Enclosure

03/07/95 -7 PM 1:26

21/5

ARTICLES OF INCORPORATION
FOR
K.B.S. PRETZELS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the Corporation is K.B.S. PRETZELS, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is Five Hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1).

ARTICLE FIVE: The street address of the corporation's principal office, the mailing address of the corporation and the initial registered office of the corporation is 1610 Southern Blvd., West Palm Beach, FL 33406, and its initial registered agent at such address is ALLAN L. HOFFMAN.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

ALLAN L. HOFFMAN, 1610 Southern Blvd., West Palm Beach, FL 33406

It is anticipated that this corporation will be operated by the stockholders without a Board of Directors.

ARTICLE SEVEN: The name and address of each incorporator is: ALLAN L. HOFFMAN, 1610 Southern Blvd., West Palm Beach, FL 33406

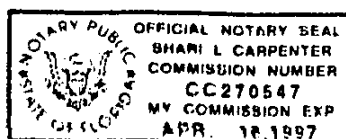
Executed by the undersigned at West Palm Beach, Florida this 6th day of March.


ALLAN L. HOFFMAN

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 6th day of March, by ALLAN L. HOFFMAN, who is personally known to me.


Shari L. Carpenter, Notary Public



CCM-7 FM 1:25

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE. THE FOLLOWING IS SUBMITTED.

FIRST--THAT K.B.S. PRETZELS, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1610 SOUTHERN BLVD., WEST PALM BEACH, FL 33406, HAS NAMED ALLAN L. HOFFMAN, LOCATED AT 1610 SOUTHERN BLVD., WEST PALM BEACH, FL 33406, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE (Signature)
CORPORATE OFFICER

TITLE President

DATE 7/1/79

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE (Signature)
RESIDENT AGENT

DATE 7/1/79

93-110-7-111-1-36