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JUL 26 AM 9:35  
TALLAHASSEE, FLORIDA

MARNIN FLEISHMAN  
11500 NW 42<sup>ND</sup> STREET  
SUNRISE, FL 33323

OFFICE USE ONLY

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-05/28/95--01003--013  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Marn-Al Bagel, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN JUN - 1 1995

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

MARV-AL BAGEL, INC.

The UNDERSIGNED incorporator desires to form a corporation under the laws of the State of Florida.

I. NAME: The name of this Corporation shall be:

MARV-AL BAGEL, INC.

II. PRINCIPAL OFFICE: The principal office of the corporation shall be at:

11500 N W 42nd Street  
Sunrise, FL 33323

III. DURATION: The duration of this corporation shall be perpetual.

IV. PURPOSE: The purpose is to engage in a lawful business permitted under the laws of the United States and the State of Florida.

V. CAPITAL STOCK: The aggregate number of shares that this corporation is authorized to issue is 7500 shares at \$1.00 par value, to consist of one class only.

VI. INITIAL REGISTERED OFFICE AND AGENT:

The name and address of the itinial registered agent of this corporation is as follows:

MARVIN FLEISHMAN  
11500 N W 42nd Street  
Sunrise, FL 33323

VII. NUMBER OF DIRECTORS AND INITIAL DIRECTOR:

This corporation shall havee one director initially.

The number of directors may be increased or decreased by

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an amendment of the bylaws of the corporation adopted by all the Shareholders. The name of the initial Director and his address is:

NAME  
MARVIN FLEISHMAN  
President/Director

ADDRESS  
11500 N W 42nd Street  
Sunrise, FL 33323

VIII. INCORPORATOR:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME  
MARVIN FLEISHMAN

ADDRESS  
11500 N W 42nd Street  
Sunrise, FL 33323

- IX. BYLAW AMENDMENT: The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Shareholders.
- X. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.
- IX. INFORMAL ACTION OF DIRECTORS: If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.
- XII. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has  
executed these Articles of Incorporation this \_\_\_\_ day  
of April, 1995.

Marvin Fleishman  
Marvin Fleishman  
Incorporator

STATE OF FLORIDA )  
COUNTY OF BROWARD ) ss:

I HEREBY CERTIFY that on this day personally appeared before  
me, an officer duly authorized to administer oaths and take acknow-  
ledgments, MARVIN FLEISHMAN, 11500 N W 42nd Street, Sunrise, FL  
33323, to me well known to be the person described in and/or that I  
relied upon the following form of identification of the above-named  
person: Florida Driver's License and who executed the foregoing  
instrumeent, and he acknowledged before me the matters an' things  
contained in the above and foregoing are true and correct, and that  
an oath was not taken.

WITNESS my hand and official seal in the County and State last  
aforesaid this \_\_\_\_ day of April, 1995.


Notary Public, State  
of Florida at Large

My commisssion expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVICED


In compliance with Chapter 607.037, Florida Statutes, the  
following is submitted:

First, MARV-AL EAGEL, Inc., desiring to organize under the  
laws of the State of Florida, with its principal office in  
Broward County, State of Florida, has named Marvin Fleishman,  
11500 N W 42nd Street, Sunrise, FL 33323 its agent to accept  
service of process with in this State.

  
Marvin Fleishman, Incorporator

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate,  
the undersigned hereby agrees to act in this capacity, and  
agrees to comply with the provisions of said Act relative to  
to keeping open said office.

Registered Agent

  
Marvin Fleishman

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STATE OF FLORIDA