

**P9500044766**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
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MIAMI FL 33136-  
CONTACT: RAY STORMONT  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: MS. KATE'S DELI/BAGEL, INC.  
FAX AUDIT NUMBER: H95000000451  
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EFFECTIVE DATE  
6-8-98

*[Handwritten signature]* 6/9

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55 JUN -9 PM 5:22  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATIONOF  
MS. KATE'S DELI/BAGEL, INC.

EFFECTIVE DATE

6-8-95

ARTICLE I - NAME

The name of the corporation is: MS. KATE'S DELI/BAGEL, INC.

ARTICLE II - DURATION

This corporation shall be perpetual commencing the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the state of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

This document prepared by:

HAROLD WEISSMAN, ESQUIRE  
1776 North Pine Island Road, Suite 118  
Plantation, Florida 33322 Tel: (305) 474-2001  
Florida Bar No: 334154

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k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.

m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

#### ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for MS. KATE'S DELI/BAGEL, INC. is 4132 North Federal Highway, Fort Lauderdale, Florida.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

HAROLD WEISSMAN, ESQUIRE  
1776 Pine Island Road  
Suite 118  
Plantation, Florida 33322  
Telephone (305) 474-2001

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (2). The name and address of the director of this corporation are:

**NAME****ADDRESS**

Kathleen McGee

8320 N.E. 6th Avenue #22-A  
Fort Lauderdale, Florida 33334

Daniel McGee

8320 N.E. 6th Avenue #22-A  
Fort Lauderdale, Florida 33334**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these articles is:

Kathleen McGee  
8310 S.W. 9th Street  
North Lauderdale, Florida**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained 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 subscriber has executed these Articles of Incorporation this 10th day of June, 1995.

Kathleen McGee  
KATHLEEN MCGEE

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JUN-03-1975 09:55 FROM EMPIRE CORP. KIT

TO

1904922-0000 P.03

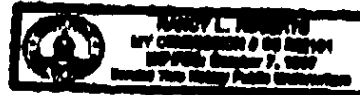
STATE OF FLORIDA  
COUNTY OF BROWARD

} ss.

The foregoing Articles of Incorporation were acknowledged before me this 2nd day of June, 1975 by KATHLEEN MOORE, who is personally known to me, or who has produced the foregoing identification Drivers License H260 47830 006-0 and who did not take an oath.

*Kathleen Moore*  
NOTARY PUBLIC  
STATE OF FLORIDA  
Name:

My Commission expires:  
Commission No:



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

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In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST; That MS. KATE'S DELI/BAGEL, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the city of Fort Lauderdale, Broward County, State of Florida, has named HAROLD WEISSMAN, ESQUIRE, 1776 North Pine Island Road, Suite 118, Plantation, Florida as its registered agent to accept service of process within the State.

**ACKNOWLEDGMENT**

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

**HAROLD WEISSMAN  
REGISTERED AGENT**

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TALLAHASSEE, FLORIDA

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