

PRESENTE ACCOUNT NO. : 07210000032

REFERENCE: 060387 130826A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: August 21, 1996

ORDER TIME : 9:50 AM

ORDER NO. : 060387

CUSTOMER NO:

130826A

CUSTOMER: Mr. Allen A. Steinhorn

ALLEN STEINHORN & CO., INC.

Suite 600

1001 North U.s. Highway One

Jupiter, FL 33477

DOMESTIC FILING

NAME:

LOX-A-BAGELS NORTH PALM BEACH,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

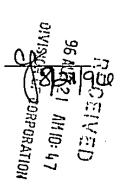
CERTIFIED COPY

_ PLAIN STAMPED COPY

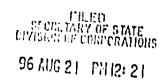
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:



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TRANSMITTAL LETTER

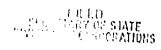
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	LOX-A-BAGELS	NORTH	PALM	BEACH,	INC.		
	(Proposed	corporate	name - r	nust include	suffix)		
Enclosed is an officer :	original and o	ne (1) co	py of t	he articles	of incorp	r oration (and a check 1
<u>रि×्र</u> \$70.0 Filing Fe		B.75 I Fee ficate	Fii & Cei	122.50 ling Fee rtified Copy	Filing Certifie & Cer	31.25 Fee, id Copy tificate	
		i	Add	itional Co	py Haquii	rea	
FROM: ALLEN STEINHORN & CO INC.							
Name (printed or typed)							
	1	001 NO	U.S.	HWY ONE	, STE 60)0-λ	
Address							
	J	JUPITER, FL. 33477					
		City, State & Zip					
	5	561-744-2804					
		Daytime 1	Felephon	e number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF



96 AUG 21 PHI2: 21

LOX-A-BAGELS NORTH PALM BEACH, INC.

FIRST: The name of this Corporation is Lox-A-Bagels North Palm Beach, Inc.

SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value of one dollar per share.

FOURTH: The Corporation's principle place of business is 6269 Foster Street, Palm Beach Gardens, FL 33418.

FIFTH: The street address of the initial registered office of this Corporation is 6269 Foster Street, Palm Beach Gardens, FL 33418 and the initial registered agent of this Corporation at that address is Scott A. Begovich.

SIXTH: This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is Scott A. Begovich, 6269 Foster Street, Palm Beach Gardens, FL 33418.

SEVENTH: The name and address of the incorporator of this Corporation is Scott A. Begovich, 6269 Foster Street, Palm Beach Gardens, FL 33418.

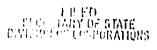
EIGHTH: This Corporation shall indemnify, defend, and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

NINTH: This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 15 day of 4 ust, 1996.

Scott A. Bezovich



ACCEPTANCE OF APPOINTMENT

96 AUG 21 PHTI2: 21

OF

REGISTERED AGENT

Parament to Chapter 607, <u>Florida Statues</u>, having been named to accept service of process for Lox-A-Bagels North Palm Beach, Inc. at the place designated in the certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of Chapter 607, <u>Florida Statutes</u>, relative to keeping open said office.

Scott A. Begovich