



Fresh, Hot, Hand Rolled Soft Pretzels

1-10-97
197000005638

Application fee	\$ 70
Certified Copy	\$ 52.50
Certificate	\$ 8.75

\$ 131.25

100002056231--9

-01/14/97--01015--015

***131.25 ***131.25

Enclosed above fees for registration of
Corporation in Florida.

[Signature]
[Signature]
FILED
97 JAN 13 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
Mr. Pretzels Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name and principal address of the corporation shall be:

Mr. Pretzels Inc.

**29315 Whipporwill Ln
Wesley Chapel, Fl 33543**

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1 per share.

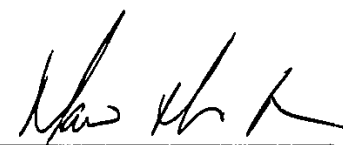
ARTICLE IV. REGISTERED AGENT ADDRESS

The street address of the initial registered office of the corporation shall be :

29315 Whipporwill Ln
Wesley Chapel, Fl 33543

The name and written acceptance of the initial registered agent of the corporation at that address is as follows:

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."


Mauricio Moreno-Dussan

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97 JAN 13 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have three directors, initially . The name and street address of the initial members of the Board of Directors are:

Director	Mauricio Moreno-Dussan 29315 Whippoorwill Lane Wesley Chapel, Florida 33543
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Director	Erica Moreno 29315 Whippoorwill Lane Wesley Chapel, Florida 33543
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ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President	Mauricio Moreno-Dussan 29315 Whippoorwill Lane Wesley Chapel, Florida 33543
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Secretary	Erica Moreno 29315 Whippoorwill Lane Wesley Chapel, Florida 33543
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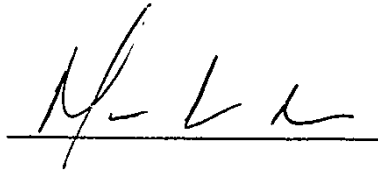
Treasurer	Alberto Moreno 209 Park Ridge Ave. Temple Terrace, Fl 33617
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ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

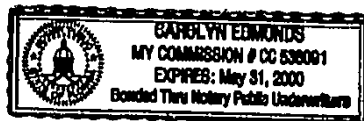
Mauricio Moreno-Dussan
29315 Whippoorwill Lane
Wesley Chapel, Florida 33543

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
9th day of January, 1997



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledge before me this 6Th day of January, 1995



Carolyn Edmonds
Notary Public, State of Florida

97 JAN 13 PM 12:26
FILED
CLERK OF STATE
TALLAHASSEE FLORIDA

R/ Mr. Pretzels Inc.
Mauricio Moreno-Dussan
29315 Whippoorwill Lane.
Wesley Chapel , FL 33543