

SENT BY: RUDEN, CO. 33K

3-5

7:25 PM

325-1

P97000009675

1/30/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:01 PM

((H97000001818 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
CONTACT: ANNE MARIE LA FERLA
PHONE: (954) 527-6221

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: BAGEL WIZARD, INC.

AUDIT NUMBER.....H97000001818

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Alt-2 FOR HELP° VT102

° FDX ° 9600 E71 ° LOG CLOSED ° PRT OFF ° 9600

RECEIVED

97 JAN 30 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 30 PM 4:09

FILED

1/31/97

#97000001818

**ARTICLES OF INCORPORATION
OF
BAGEL WIZARD, INC.**

FILED

97 JAN 30 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Bagel Wizard, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 6525 Allison Road, Miami Beach, Florida 33141.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 6525 Allison Road, Miami Beach, Florida 33141, and the initial registered agent of this Corporation at that address shall be Jonathan D. Beloff.

#97000001818

Prepared by: Jonathan D. Beloff, Esq., FBN 0178838
Ruden, McClosky, et. al.
701 Brickell Ave., #1900, Miami, FL 33131
Tel: (305) 789-2745

H97000001818

**ARTICLE V
INCORPORATOR**

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

Jonathan D. Beloff
6525 Allison Road
Miami Beach, Florida 33 141

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 30 day of
January, 1997.



Jonathan D. Beloff, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he
is familiar with, and accepts the obligations imposed upon registered agents under, the Florida
Business Corporation Act, including specifically, Section 607.0505.



Jonathan D. Beloff, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 30 PM 4: 09

FILED

H97000001818

Prepared by:

Jonathan D. Beloff, Esq., FBN 0178838
Ruden, McClosky, et. al.
701 Brickell Ave., #1900, Miami, FL 33131
Tel: (305) 789-2743