

P97000020032



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 280860 10562A

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 70.00

97 MAR -4 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : March 4, 1997

ORDER TIME : 2:41 PM

ORDER NO. : 280860-005

CUSTOMER NO: 10562A

100002104271---

CUSTOMER: Ms. Diana Matamala
FREEDMAN AND ASSOCIATES

Suite 780
11900 Biscayne Boulevard
North Miami, FL 33181

DOMESTIC FILING

NAME: BROTHERS BAGEL DELI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

K.R. MAR - 5 1997

ARTICLES OF INCORPORATION
OF
BROTHERS BAGEL DELI, INC.

FILED
97 MAR -4 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BROTHERS BAGEL DELI, INC.

The address of the principal office of this corporation shall be 1021 Ives Dairy Road, Suite 213, Miami, Florida 33179, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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 1,000 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Steven Eisenberg
Dir./Pres.

1021 Ives Dairy Road, Suite 213
Miami, Florida 33179

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301