

P97000067679



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 485928 12071A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 5, 1997

ORDER TIME : 11:01 AM

ORDER NO. : 485928-005

CUSTOMER NO: 12071A

CUSTOMER: Ms. Cindy C. Clark
N. RICHARD SCHOPP, ESQUIRE

881 N.e. Prima Vista
Port St. Lucie, FL 34952

DOMESTIC FILING

NAME: BAGEL STREET CAFE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

500002258475--4
-08/05/97--01092--019
****122.50 ****122.50

FILED
97 AUG -5 PM 3:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 AUG -5 PM 12:15
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

SN AUG -5 1997

5

LAW OFFICES OF
N. Richard Schopp, P.A.

881 N.E. Prima Vista Boulevard
Port St. Lucie, Florida 34952
Telephone: (561) 878-4120
Fax: (561) 878-5103

July 21, 1997

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

Re: BAGEL STREET CAFE, INC.

Dear Sir:

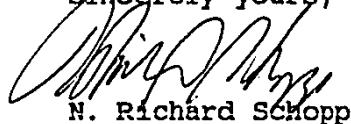
Enclosed please find an original and one copy of the Articles of Incorporation of the above corporation, along with a check in the amount of \$122.50, representing the following:

Filing Fees	\$35.00
Certified copy	\$52.50
Registered Agent Designation	\$35.00

\$122.50

Thank you for your time and attention to this matter.

Sincerely yours,



N. Richard Schopp

NRS:cc
Enc.

ARTICLES OF INCORPORATION
of
BAGEL STREET CAFE, INC.

FILED

97 AUG -5 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I

NAME OF CORPORATION

The name of this corporation shall be: BAGEL STREET CAFE,
INC. The address of the principal office of this corporation
shall be: 1308 St. Lucie West Blvd., Port St. Lucie, FL 34986
and the mailing address shall be the same.

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.

III

CAPITAL STOCK

The maximum number of shares of stock that this corporation
is authorized to have outstanding at any one time shall be 10,000
shares of common stock having one dollar \$1.00 par value per
share.

IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

V

REGISTERED AGENT

The address of this corporation's initial registered office
is 1308 St. Lucie West Blvd., Port St. Lucie, FL 34986, and the
name of its initial registered agent at said address is LOUISE

RAGONESI.

VI

INCORPORATOR

The name and address of the Incorporator is as follows:

Louise Ragonesi, 1276 S.W. Moonlite Cove, Port St. Lucie, FL
34986

VII

OFFICERS

The name and addresses 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:

LOUISE RAGONESI
1276 S.W. Moonlite Cove
Port St. Lucie, FL 34986

President, Vice President
Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned, has hereunto
set her hand and seal this 25th day of July, 1997.

Louise Ragonesi
INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I hereby accept designation as Registered Agent.

Louise Ragonesi
REGISTERED AGENT


FILED
97 AUG -5 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

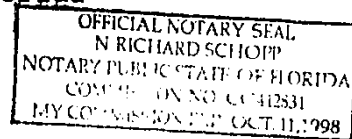
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared Louise Ragonesi, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Port St. Lucie in said County and State, this 25 day of July, 1997.



NOTARY PUBLIC, State of
Florida



My Commission Expires: