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Articles of Incorporation

Filed 9-10-97

4pgs.

Document Number Only

P97000078370

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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5- Pto. Regis. License

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☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

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THANKS, MELANIE ☺

CR2E031 (1-89)

SEP 10 1997

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

ST. PETE BAGELS ACQUISITION CORP.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: ST. PETE BAGELS ACQUISITION CORP.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: c/o LEHMAN & EILEN, 50 CHARLES LINDBERGH BLVD., SUITE 505, UNIONDALE, NEW YORK 11553-3600.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND (1,000).

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C.T. CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C.T. CORPORATION SYSTEM.

FIFTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Belfrieda L. Dawson	1633 Broadway, New York, N.Y. 10019
Albrika R. Stokes	1633 Broadway, New York, N.Y. 10019
Richard McPhie	1633 Broadway, New York, N.Y. 10019

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 8th DAY OF September, 1997.

SIGNATURE/TITLE

Belfrieda L. Dawson
Belfrieda L. Dawson, Incorporator

Albrika R. Stokes
Albrika R. Stokes, Incorporator

Richard McPhie
Richard McPhie, Incorporator

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
807.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 807.0505.

DATED SEPTEMBER 8, 1997 .

C T CORPORATION SYSTEM

BY

Jonathan Giddings
JONATHAN GIDDINGS

Assistant Secretary
ASSISTANT SECRETARY

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