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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 19 AM 9:57

September 9, 1997

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Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: FILING OF ARTICLES OF INCORPORATION OF "MBJ BAGEL, INC."

Dear Sir or Madam:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation and a Certificate of Designation Registered Agent/Registered Office. In addition, I am enclosing a check in the sum of \$122.50 which represents the following fees: (607.0122)

Filing fee	\$35.00
Certified copy	\$52.50
Registered Agent fee	\$35.00
Total	<u>\$122.50</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated. If you have any questions or if there are problems with which you wish to discuss, please do not hesitate to contact me.

Sincerely yours,

mdm

Michael David McDonough

MDM/ps

RP
9-22-97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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OF

"MBJ BAGEL, INC."

ARTICLE I

The name of this corporation is "MBJ BAGEL, INC."

ARTICLE II

The initial principal office of the corporation is located at 7721 Lake Worth Road, Lake Worth, Florida 33467. The mailing address of the corporation is 7721 Lake Worth Road, Lake Worth, Florida 33467.

ARTICLE III

The number of shares the corporation is entitled to issue is 1,000 shares.

ARTICLE IV

The street address of the initial registered office of this corporation is 12798 Forest Hill Boulevard, Suite 201A, Wellington, Florida 33414, and the name of the initial registered agent of this corporation at that address is MICHAEL DAVID MCDONOUGH.

ARTICLE V

The names and addresses of the incorporators are Marc Necence and Mary Louise Nonsant.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 9th day of September, 1997.

Marc Necence
MARC NECENCE

Mary Louise Nonsant
MARY LOUISE NONSANT

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.0505, Florida Statutes 1993.

and m d j
MICHAEL DAVID MCDONOUGH

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