

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 30 AM 7:56

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*****70.00 *****70.00

GTM Bagel
Enterprises, Inc

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

☒ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

RECEIVED
98 JAN 30 PM 3:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: Don

Name _____

Date 1/30/98

Time 3:01

Walk-In _____

Will Pick Up _____

RP
02-02-98

ARTICLES OF INCORPORATION
OF
GJM BAGEL ENTERPRISES, INC.

FILED
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DIVISION OF CORPORATIONS
98 JAN 30 AM 7:56

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:

GJM BAGEL ENTERPRISES, INC.

The address of the principal office of this corporation shall be 7770 W Oakland Park Blvd. Suite 100, Sunrise, Florida 33351, and the mailing address 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 100 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7770 W Oakland Park Blvd., Suite 100, Sunrise, Florida 33351, and the name of the initial registered agent of the corporation at that address is MICHAEL J. SALOMONE.

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 directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is: MICHAEL J. SALOMONE.

ARTICLE VII. INCORPORATOR

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

MICHAEL J. SALOMONE, 7770 W Oakland Park Blvd., Suite 100, Sunrise, Florida 33351.

THE UNDERSIGNED, being each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business, both within and without the State of Florida, do hereby make, subscribe, acknowledge, and file this Certificate, hereby declaring and certifying that the facts stated herein are true, and accordingly have hereunto set our hands and seals this 27th day of January, 1998.


MICHAEL J. SALOMONE

STATE OF FLORIDA)
 : SS.:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me personally appeared MICHAEL J. SALOMONE, to me known to be the person described in and who executed the foregoing Certificate of Incorporation, and he acknowledged before me that he executed the

same freely and voluntarily and for the purposes therein set forth.

WITNESS my hand and official seal in the County and State
above written, this 27th day of January, 1998.



NOTARY PUBLIC
Florida at Large

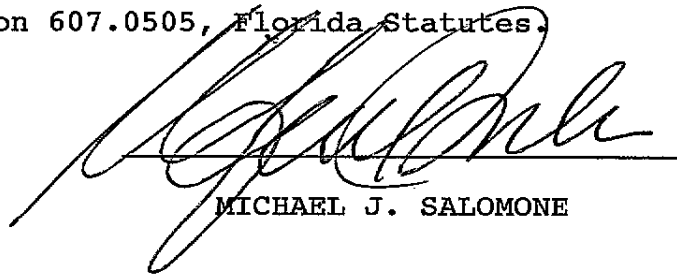
My Commission expires:



Sondra Teitel
MY COMMISSION # CC577348 EXPIRES
November 9, 2000
BONDED THRU TROY FAIR INSURANCE, INC

FILED
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DIVISION OF CORPORATIONS
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Having been named resident agent to accept service of process
for the above names corporation, at place designated this
Certificate, I hereby agree to act in that capacity and to comply
with the provisions of Section 607.0505, Florida Statutes.


MICHAEL J. SALOMONE