POSCO 1520

J&G FINANCIAL SERVICES
2522 NORTH STATE ROAD 7
MARGATE, FL 33063

City/State/Zip

Phone #

100002625911--8 -08/26/98--01093--001 *****70.00 ******70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Walk in	Pick up time Will wait	Certified Copy Photocopy
4	(Corporation Name)	(Document #)
3,	(Corporation Name)	(Document #)
2	(Corporation Name)	(Document #)
1.	(Corporation Name)	(Document #)

NEW FILINGS		
Profit		
NonProfit		
 Limited Liability		
Domestication		
Other		

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

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ARTICLES OF INCORPORATION

OF

R.G. BAGELS TO GO, INC.

ARTICLE I

The name of the corporation is: R.G. Bagels to Go, Inc. Address: 6672 Bayfront Drive, Margate, Florida 33063.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6672 Bayfront Drive, Margate, Florida 33063. The initial registered agent of this corporation at that address is Cheryl Gold.

<u>Little Jolo</u>, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:



NAME

ADDRESS

Richard Gold

6672 Bayfront Drive Margate, FL 33063

ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

ADDRESS

Richard Gold

6672 Bayfront Drive Margate, FL 33063

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of , 1998

STATE OF FLORIDA)

) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared , known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this , th day of , 1998.

Richard Gold

State of Florida at Large

My Commission expires:

of full

