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TRANSMITTAL LETTER

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

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-03/10/99--01080--005
*****70.00 *****70.00

SUBJECT: Millennium Bagel Cafe, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Gary M. Mills, P.A.
Name (printed or typed)

1701 W. Hillsboro Blvd, Suite 103
Address

Deerfield Beach, FL 33442
City, State & Zip

(954) 427-4228
Daytime Telephone number

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

99 MAR 10 AM 8:52

FILED

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
MILLENNIUM BAGEL CAFÉ, INC.**

FILED
99 MAR 10 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation under, F.S. Chapter 607, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is Millennium Bagel Café, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are 6268 San Michel Way, Delray Beach, Florida 33484.

ARTICLE III. PURPOSE

The corporation is formed to engage in any activity necessary to sustain its continuity that is permitted and allowed under the laws of the State of Florida and any other governing body.

ARTICLE IV. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 1701 W. Hillsboro Blvd., Suite 103, Deerfield Beach, Florida 33442. The name of the initial registered agent at that address is Gary M. Mills, P.A.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member of the

first board of directors is:

Name	Address
NEIL PINCUS	6268 San Michel Way, Delray Beach, FL 33484

ARTICLE VIII. SUBSCRIBERS

The name(s) and address(es) of the person(s) signing these articles of incorporation as subscriber(s) is(are):

Name	Address
NEIL PINCUS	6268 San Michel Way, Delray Beach, FL 33484

ARTICLE IX. OFFICERS

The following person(s) shall hold the office by which their name appears:

President:	Neil Pincus
Vice-President:	Neil Pincus
Secretary:	Neil Pincus
Treasurer:	Neil Pincus

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation on March 9, 1999:


NEIL PINCUS

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing articles of incorporation were acknowledged before me on March 9, 1999,
by Neil Pincus.



GARY MILLS
COMMISSION # CC755638
EXPIRES SEP 14, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA



Notary Public
My Commission Expires:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Millennium Bagel Café, Inc.

2. The name and address of the registered agent and office is:

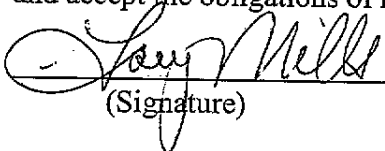
Gary M. Mills, P.A.
(Name)

170 W. Hillsboro Blvd., Suite 103
(P.O. Box not acceptable)

Deerfield Beach, Florida 33442
(City/State/Zip)

FILED
99 MAR 10 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

3/9/99
(Date)