

TRANSMITTAL LETTER

P99000038272

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

000002849170--2
-04/23/99-01055-005
122.50 *78.75

SUBJECT: ALAN'S DELI & BAGEL RESTAURANT, 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: ALAN FLEISHMAN
Name (Printed or typed)

8188 Wiles Road
Address

Coral Springs, FL 33067
City, State & Zip

(954) 752-4488
Daytime Telephone number

99 APR 23 AM 9:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Fleishman GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Name w heading, Art. I + RA page
DATE 4/28/99
NO. EXAM BB

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

ARTICLES OF INCORPORATION

OF

ALAN'S DELI & BAGEL RESTAURANT, INC.

The undersigned incorporate, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

I. NAME: The name of the Corporation shall be:

ALAN'S DELI & BAGEL RESTAURANT, INC.

II. PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

8188 Wiles Road
CORAL SPRINGS, FL 33067

III. SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 SHARES \$1.00 PAR VALUE

IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

ALAN FLEISHMAN
8188 Wiles Road
CORAL SPRINGS, FL 33067

V. INCORPORATOR:

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

ALAN FLEISHMAN
8188 Wiles Road
CORAL SPRINGS, FL 33067

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 23 AM 9: 01

FILED

The undersigned incorporator has executed these Articles of Incorporation this 18th day of April, 1999.

Alan Fleishman
Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

ALAN'S DELI & BAGEL RESTAURANT, INC.

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

ALAN FLEISHMAN
8188 Wiles Road
CORAL SPRINGS, FL 33067

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.

Alan Fleishman
Signature

4/18/99
Date

99 APR 23 AM 9:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA