

P99000085836

Requestor's Name

Address

PALM BEACH  
Law Office of Brenda Lee Hamilton P.A.

555 South Federal Suite 400

Boca Raton Florida 33432

200002997692--3  
-09/27/99-01104-014  
Office Use Only \*\*\*\*\*140.00 \*\*\*\*\*70.00

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
99 SEP 27 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

9-28  
WC

ARTICLES OF INCORPORATION  
OF \_\_\_\_\_

Bagelville USA Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is

Bagelville USA Inc.

ARTICLE II

The street address of the principal office of the Corporation is 555 South Federal Suite 400f Boca Raton Florida 33432.

ARTICLE III.

The maximum number of shares this Corporation is authorized to issue is 50,000,000 par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV.

The initial street address of the Corporation's registered office is 555 South Federal Suite 400f Boca Raton Florida 33432. The initial registered agent for the Corporation at that address is Brenda Hamilton.

ARTICLE V

The name and address of the incorporator to these articles is: Brenda Hamilton 555 South Federal Suite 400f Boca Raton Florida 33432.

ARTICLE VIII

The purpose of the Corporation is to engage in any activity within the purposes for which corporations may be organized under the Florida Business Corporation Act, pursuant to Section 607.0301, Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on September 21, 1999.

original  
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99 SEP 27 PM 3:31  
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TALLAHASSEE, FLORIDA

Brenda Hamilton  
Name Brenda Hamilton  
9/21/99  
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bagelville USA Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Brenda Hamilton  
Name Brenda Hamilton  
9/21/99  
Date

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