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BUETENS & BUETENS

ATTORNEYS AT LAW

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HOBE SOUND, FL 33455

(561) 546-6633 OR 546-6664

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Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

11-10
100

ARTICLES OF INCORPORATION
OF

Rise & Shine
Bagel Cafe, Inc.

99 NOV -8 AM 8:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Rise & Shine
Bagel Cafe, Inc.

The principal place of business of this corporation shall be:
10130 Indiantown Road, Jupiter, Fl. 33478

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 60 shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 10130 Indiantown Road, Jupiter, Fl. 33478. The post office address of the registered agent shall be 15830 113th Trail North, Jupiter, Florida 33478 and the name of the initial registered agent of the corporation at that address is Debra L. Pasternack.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE 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 at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President, Secretary and Treasurer to be:

Debra L. Pasternack, 15830 113th Trail North, Jupiter, Florida 33478.

ARTICLE IX. SUBSCRIBER

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

Debra L. Pasternack, 15830 113th Trail North, Jupiter, Florida 33478.

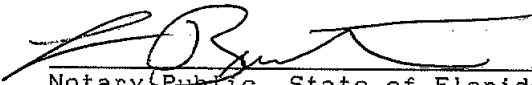
IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal this 3rd day of November, 1999.

Debra L. Pasternack (SEAL)
Debra L. Pasternack

STATE OF FLORIDA
COUNTY OF ~~MARTIN~~ MARTIN

The foregoing instrument was acknowledged before me this 20
day of November, 1999 by Debra L. Pasternack, who
1. is personally known to me or
2. has produced a Florida driver's license # P236-172-58-957-0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal in the State and County aforesaid, the date
first written above.


Notary Public, State of Florida
Commission Expiration Date:

(SEAL)




ERIC D. BUETENS
COMMISSION # CC734898
EXPIRES JUN 22, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

ACCEPTANCE

Having been named as registered agent and designated to
accept service of process for the above corporation, 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.

IN WITNESS WHEREOF, the undersigned REGISTERED AGENT has
hereunto set his/her hand and seal in the State of Florida, this
3rd day of November, 1999.

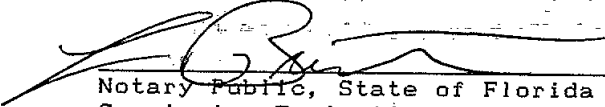


Debra L. Pasternack, Registered Agent

STATE OF FLORIDA
COUNTY OF ~~MARTIN~~ MARTIN

3rd The foregoing instrument was acknowledged before me this
day of November, 1999 by Debra L. Pasternack, who
1. is personally known to me or
2. has produced a Florida driver's license # P236-172-58-957-0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal in the State and County aforesaid, date first
written above.


Notary Public, State of Florida
Commission Expiration Date:

(SEAL)

Prepared by:

BUETENS & BUETENS, Attorneys at Law
8965 Bridge Road, Hobe Sound, Florida 33455
Phone: 561-546-6633



ERIC D. BUETENS
COMMISSION # CC734898
EXPIRES JUN 22, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA