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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

Royal Donut, Inc

Certificate of Status	0
Certified Copy	1
Page Count	2
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME
ROYAL DONUT, INC.

ARTICLE II: PRINCIPAL OFFICE
 7500 Ulmerton Rd., Ste. 29
 Largo, Fl 33771

ARTICLE III: PURPOSE
 To sell food and bakery goods.

ARTICLE IV: SHARES
 One Hundred Million (100,000,000) Shares Authorized
 This corporation shall have only one class of Common Stock
 With a Par Value of \$.001 per shares, and may issue various classes
 of Preferred Stock at a later date.

ARTICLE V: INITIAL OFFICERS/DIRECTORS
 James Marino- CEO/Chairman
 7500 Ulmerton Rd., Ste. 29
 Largo, Fl 33771

ARTICLE VI: REGISTERED AGENT
 James Marino
 7500 Ulmerton Rd., Ste. 29
 Largo, Fl 33771

ARTICLE VII: INCORPORATOR
 James Marino
 7500 Ulmerton Rd., Ste. 29
 Largo, Fl 33771

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

James Marino
 Signature/Registered Agent

4-24-02
 Date

James Marino
 Signature/Incorporator

4-24-02
 Date

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 TALLAHASSEE, FLORIDA

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