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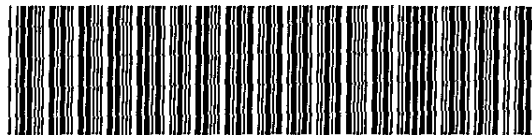
(Business Entity Name)

(Document Number)

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03 JAN 28 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1/30/03
New Profit
SF

Vasilaros & Politis, P.A.

STEVEN T. VASILAROS*
MICHAEL J. POLITIS
MARLA J. RAWNSLEY*

*LICENSED IN OHIO
*CERTIFIED CIRCUIT MEDIATOR

STEVEN J. GUARDIANO
OF COUNSEL

NICHOLAS A. BOCCUZZI, JR.
INVESTIGATOR

Attorneys At Law

www.HereForYou.net

REPLY TO: DAYTONA

January 27, 2003

154 SOUTH HALIFAX AVENUE
DAYTONA BEACH, FLORIDA 32118

OFFICE: 386 255-0911
FAX: 386 239-9538
800-351-0911

809 DELTONA BLVD., SUITE B
DELTONA, FLORIDA 32725

OFFICE: 386 574-3993
FAX: 386 574-7003

DELAND 386 734-7746
LAKE MARY 407 333-3553

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: House of Donuts, Inc.

To Whom it May Concern:

Enclosed herein please find Articles of Dissolution for House of Donuts, Inc. for document number P02000057155. In addition, please find an Affidavit authorizing the department to release the name "House of Donuts, Inc." for use by the Articles of Corporation enclosed herein for the NEW House of Donuts, Inc. corporation.

I have enclosed a \$35.00 check for the dissolution and a \$78.75 check for the cost of the new House of Donuts, Inc. corporation.

Thanking you for your time and courtesy in this matter, I remain,

Very truly yours,

VASILAROS & POLITIS, P.A.
by Michael J. Politis

MJP/sla

cc: Rania Politis


AFFIDAVIT

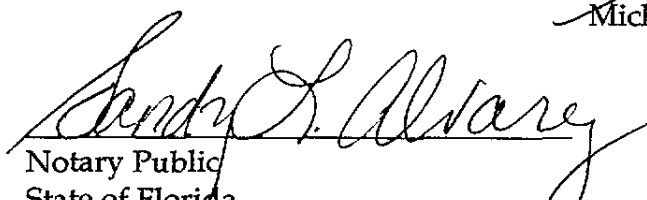
STATE OF FLORIDA

COUNTY OF VOLUSIA

Comes now Michael J. Politis, President of House of Donuts, Inc., Document Number P02000057155, and hereby state that I do not intend to revoke the dissolution of House of Donuts, Inc., and hereby relinquish the name House of Donuts, Inc.

SWORN AND SUBSCRIBED before me this 27th day of January, 2003 by Michael J. Politis.


Michael J. Politis, President


Notary Public
State of Florida.



Sandy L. Alvarez
My Commission CC922066
Expires May 19, 2004

**ARTICLES OF INCORPORATION
OF
HOUSE OF DONUTS, INC.**

FILED
03 JAN 28 AM 11:03
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:

HOUSE OF DONUTS, INC.

The principal place of business of this corporation shall be:

2235 John Anderson Drive, Ormond Beach, FL 32176

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of 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 One Hundred (100) shares of common stock, having a One Dollar (\$1.00) par value.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2235 John Anderson Drive, Ormond Beach, FL 32176, and the name of the initial registered agent of the corporation at that address is Rania Politis.

ARTICLE V: TERM OF EXISTENCE

This corporation shall 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 for 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: DIRECTORS

This corporation shall have the following directors:

President:	Rania Politis
Vice President:	Rania Politis
Secretary:	Rania Politis
Treasurer:	Rania Politis

ARTICLE IX: INCORPORATION

The name and street address of the incorporators to these Articles of Incorporation are:

2235 John Anderson Drive, Ormond Beach, FL 32176

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 27th day of January, 2003.



Rania Politis

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Florida Statutes §607.0505.

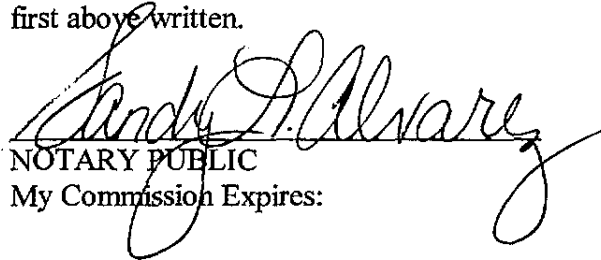


Rania Politis

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Rania Politis, who is personally known or produced prior identification and acknowledged to and before me that she executed said instrument in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of January, 2003, in the County and State first above written.


NOTARY PUBLIC
My Commission Expires:



Sandy L. Alvarez
My Commission CC922066
Expires May 19, 2004