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Bagdes & Bagdes

—Attorneys at Law-

407 North Wild Olive Avenue Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes 386-258-7171 Fax 386-258-7441

April 29, 2003

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Java Donuts & Subs, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

Enclosures



OF

JAVA DONUTS & SUBS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is JAVA DONUTS & SUBS, INC.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to operate a coffee-shop for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.



ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is: 1240 Providence, Blvd., Deltona, Florida 32725. This is also the mailing address of the corporation.

ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 1138 Meditation Loop, Port Orange, Florida 32129, and the name of the initial registered agent at such address is Abdalla S. Eid.

ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members: Abdalla S. Eid, of 1138 Mediation Loop, Port Orange, FL 32129, and Mahmoud Ramadan Ramadan of 1508 Virginia, #A-117, Daytona Beach, Florida 32119.

ARTICLE NINE INCORPORATORS

The name and address of the incorporators are: Abdalla S. Eid of 1138 Meditation Loop, Port Orange, Fl 32129, and Mahmoud Ramadan Ramadan of 1508 Virginia, #A-117, Daytona Beach, Florida 32119.

ARTICLE TEN OFFICERS

The officers of the corporation shall be:

President

Abdalla S. Eid

1138 Meditation Loop Port Orange, FL 32129

Vice President/ Treasurer Mahmoud Ramadan Ramadan 1508 Virginia, #A-117 Daytona Beach, FL 32119

ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, WE have signed our name this ____ day of

April, 2003.

Abdalla S. Eid

Mahmoud Ramadan Ramadan

STATE OF FLORIDA COUNTY OF VOLUSIA

On this day of April, 2003, before me, the undersigned authority, appeared ABDALLA S. EID and MAHMOUD RAMADAN RAMADAN, who have produced to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

FABIAN BAGDES

WOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXP. FEBRUARY 13, 2008

COMM. # DD 085651

Notary Signature

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

JAVA DONUTS & SUBS, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 1240 Providence Blvd., in the City of Deltona, County of Volusia, in the State of Florida, has named ABDALLA S. EID, who is located at 1138 Meditation Loop, Port Orange, Florida 32129, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Abdalla S. Eid

1138 Mediation Loop Port Orange, Florida 32129

Mahmoud Ramadan Ramadan

1508 Virginia #A-117 Daytona Beach, Florida 322119

ACCEPTANCE:

I agree as resident agent to accept service of process to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Abdalla S. Eid