

**Electronic Articles of Incorporation
For**

**P03000054669
FILED
May 16, 2003
Sec. Of State**

GOLDEN ROD DONUTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLDEN ROD DONUTS, INC.

Article II

The principal place of business address:

7707 COLONIAL DRIVE
ORLANDO, FL. 32800

The mailing address of the corporation is:

6123-A OAKBROOK PARKWAY
NORCROSS, GA. 30093

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

TEN THOUSAND

Article V

The name and Florida street address of the registered agent is:

BUDHWANI MALIK
3364 WEST CHESTER SQ BLVD
19-201
ORLANDO, FL. 32835

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000054669
FILED
May 16, 2003
Sec. Of State

Registered Agent Signature: MALIK BUDHWANI

Article VI

The name and address of the incorporator is:

PERVEZ KAISANI
670 CLEMSON LANE
LAWRENCEVILLE, GA 30043

Incorporator Signature: PERVEZ KAISANI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
PERVEZ K KAISANI
670 CLEMSON LANE
LAWRENCEVILLE, GA. 30043

Title: SEC
PERVEZ KAISANI
670 CLEMSON LANE
LAWRENCEVILLE, GA. 30043