

P03000055678

Division of Corporations

Page 1 of 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BEATRIZ M. CAPOTE, P.A.
Account Number : J19990000052
Phone : (305) 374-1555
Fax Number : (305) 374-0908

FLORIDA PROFIT CORPORATION OR P.A.

GURU HARI DONUT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF
GURU HARI DONUT CORP.

ARTICLE I
NAME

The name of the Corporation is **GURU HARI DONUT CORP.**

ARTICLE II
DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV
PRINCIPAL OFFICE

The principal office of the corporation is: 20145 South Key Drive, Boca Raton, FL 33498.

ARTICLE V
MAILING ADDRESS

The mailing address of the corporation is: 20145 South Key Drive, Boca Raton, FL 33498.

ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

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Fax Audit #H03000197826 8

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is **799 Brickell Plaza, Suite 700**, and the name of the initial Registered Agent of this Corporation at that address is **BEATRIZ M. CAPOTE**.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

BEATRIZ M. CAPOTE

**799 Brickell Plaza, Suite 700
Miami, FL 33131**

ARTICLE IX
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20 day of May, 2003.


BEATRIZ M. CAPOTE

Fax Audit #H03000197826 8

Fax Audit #H03000197826 8

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this 20 day of May, 2003, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, BEATRIZ M. CAPOTE, who is personally known to me.


NOTARY PUBLIC, State of Florida
Print Name: KRISTINE ZAYAS

My Commission Expires:



Kristine Zayas
Commission #DD169657
Expires: Jan 11, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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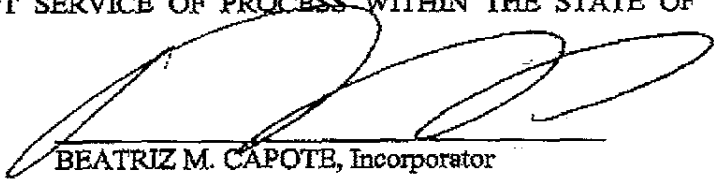
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CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

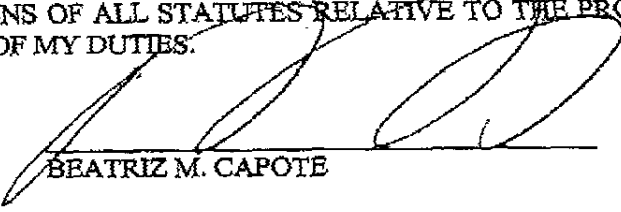
IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT GURU HARI DONUT CORP. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED BEATRIZ M. CAPOTE,
LOCATED AT 799 BRICKELL PLAZA, SUITE 700, MIAMI, FLORIDA, 33131, ITS
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA.


BEATRIZ M. CAPOTE, Incorporator

DATE: 5-20-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.


BEATRIZ M. CAPOTE

Fax Audit #H03000197826 8