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To:

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

From:

Account Name : BEATRIZ M. CAPOTE, P.A.  
Account Number : F19990000052  
Phone : (305)374-1555  
Fax Number : (305)374-0908

**FLORIDA PROFIT CORPORATION OR P.A.**

**Congress Donuts, Inc.**

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

**ARTICLE I  
NAME**

The name of the Corporation is **CONGRESS DONUTS, INC.**

**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: 4740 South Ocean Boulevard, #1110, Highland Beach, Florida 33487.

**ARTICLE V  
MAILING ADDRESS**

The mailing address of the corporation is: 4740 South Ocean Boulevard, #1110, Highland Beach, Florida 33487.

**ARTICLE VI  
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

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ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is **799 Brickell Plaza, Suite 700, Miami, FL 33131**, 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 13 day of August, 2003.

  
BEATRIZ M. CAPOTE

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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

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

THAT CONGRESS DONUTS, INC. 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: 8-13-03

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

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