

**Electronic Articles of Incorporation
For**

P04000012517
FILED
January 16, 2004
Sec. Of State

DONUT DEN OF SOUTH FLORIDA 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:

DONUT DEN OF SOUTH FLORIDA INC.

Article II

The principal place of business address:

3229 E ATLANTIC AVE
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

3229 E ATLANTIC AVE
POMPANO BEACH, FL. 33062

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:

100

Article V

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

GERALD D' AMBROSIO
199 EAST BOCA RATON ROAD
1A
BOCA RATON, FL. 33432

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

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Registered Agent Signature: GERALD D AMBROSIO

Article VI

The name and address of the incorporator is:

JOSEPH COLASACCO
2700 NE 27 CIRCLE
BOCA RATON, FL 33431

Incorporator Signature: JOSEPH COLASACCO

Article VII

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

Title: P
JOSEPH COLASACCO
2700 NE 27 CIRCLE
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

01/12/2004