

**Electronic Articles of Incorporation
For**

P04000083356
FILED
May 25, 2004
Sec. Of State
cblalock

DONUT CENTRAL BAKERY CAFE, 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 CENTRAL BAKERY CAFE, INC.

Article II

The principal place of business address:

3441 CENTRAL AVENUE
ST. PETERSBURG, FL. US 33713

The mailing address of the corporation is:

3441 CENTRAL AVENUE
ST. PETERSBURG, FL. US 33713

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:

120

Article V

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

STEVEN HADALA
3441 CENTRAL AVENUE
ST. PETERSBURG, FL. 33713

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

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Registered Agent Signature: STEVEN D. HADALA

Article VI

The name and address of the incorporator is:

MARSHALL G. REISSMAN
5150 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

Incorporator Signature: MARSHALL G. REISSMAN

Article VII

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

Title: P
STEVEN HADALA
3441 CENTRAL AVENUE
ST. PETERSBURG, FL. 33713 US

Title: VP
ARMANDO ARUCA
3441 CENTRAL AVENUE
ST. PETERSBURG, FL. 33713 US

Title: VP
MATTHEW MARTINI
3441 CENTRAL AVENUE
ST. PETERSBURG, FL. 33713 US

Title: TREA
GINA HADALA
3441 CENTRAL AVENUE
ST. PETERSBURG, FL. 33713 US

Title: SECR
LISA ARUCA
3441 CENTRAL AVENUE
ST. PETERSBURG, FL. 33713

Article VIII

The effective date for this corporation shall be:

05/26/2004