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To:

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

From:

Account Name : BEATRIZ M. CAPOTE, P.A.
Account Number : I19990000052
Phone : (305) 374-1555
Fax Number : (305) 374-0908

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Ghanshyam Donut Corporation

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**ARTICLES OF INCORPORATION OF
GHANSHYAM DONUT CORPORATION**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
NAME**

The name of the Corporation is **GHANSHYAM DONUT CORPORATION**

**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: 11427 S. Dixie Hwy, Miami, FL 33156-4443.

**ARTICLE V
MAILING ADDRESS**

The mailing address of the corporation is: 11427 S. Dixie Hwy, Miami, FL 33156-4443.

**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."

**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, Florida 33131 and the name of the initial Registered Agent of this Corporation at that address is **BEATRIZ M. CAPOTE**.

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**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.

**ARTICLE XI
INITIAL OFFICERS/DIRECTORS**

The following are the initial officers and/or directors:

<u>Names and addresses</u>	<u>Title</u>
HITESH PATEL 20145 South Key Drive Boca Raton, Florida 33498	President/Director
ATUL PATEL 20145 South Key Drive Boca Raton, Florida 33498	Secretary/Director
BABU PATEL 9674 64 th Way South Boynton Beach, Florida 33437	Treasurer/Director

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6 day of July, 2004.


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 GHANSHYAM DONUT CORPORATION 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: July 6 2004

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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TALLAHASSEE FLORIDA

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