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DATE: AUGUST 24, 2004

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
GEORGE FIRESTONE BLDG
409 EAST GAINES ST
TALLAHASSEE FL 32399

SUBJECT: R LIL ORBITS MINI DONUTS, INC

ENCLOSED IS AN ORIGINAL AND A COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$ 78.75

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FROM: ROBERT CARRILLO

12101 N NEBRASKA AVE STE B

TAMPA FL 33612

## ARTICLES OF INCORPORATION

OF

R LIL ORBITS MINI DONUTS, INC

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: R LIL ORBITS MINI DONUTS, INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

12101 N NEBRASKA AVE STE B TAMPA FL 33612

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS:

100,000 SHARES OF COMMON STOCK, HAVING A PAR VALUE OF \$ 1.00 PER SHARE

ARTICLE IV - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS. ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS
THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ROBERT CARRILLO 12101 N NEBRASKA AVE STE B TAMPA FL 33612

ARTICLE VI - INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS ARE:

ROBERT CARRILLO
12101 N NEBRASKA AVE STE B
TAMPA FL 33612

ARTICLE VII - BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS IS ARE:

1. ROBERT CARRILLO
12101 N NEBRASKA AVE STE B
TAMPA FL 33612

2.

THE UNDERSIGNED INC THE ARTICLES OF INC	CORPORATION THIS	<u>.</u> .
1. Wood Canl	SIGNATURE	
2	SIGNATURE	
3.	SIGNATURE	

## REGISTERED AGENT

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

ROBERT CARRILLO REGISTERED AGENT