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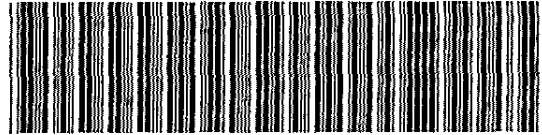
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**Henry D. Paloci III, P.A.**  
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Florida Bar No. 0105170  
Toll Free 866.530.4499

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32399

RE: Donut Hole of Charlotte Inc.

November 21, 2004

Dear Sir:

Enclosed please find articles of incorporation for my above referenced client and a filing fee.  
Please record and advise.

I look forward to hearing from you.

Sincerely,



Hank Paloci

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TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

## Donut Hole of Charlotte Inc.

**Article 1.** The name of this corporation shall be **Donut Hole of Charlotte, Inc.**, and the street address of the initial principal office of this corporation shall be 4212 N. Access Road, Unit I, Englewood, FL 34224.

**Article 2.** This corporation shall have perpetual existence.

**Article 3.** This corporation is organized for the purpose of any and all lawful business.

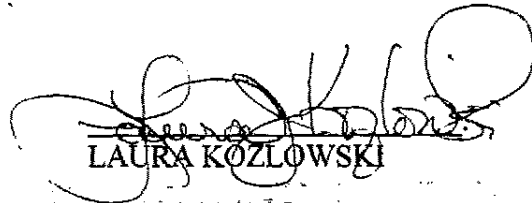
**Article 4.** This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

**Article 5.** The street address of the initial registered office of this corporation is 4212 N. Access Road, Unit I, Englewood, FL 34224. The name of the initial registered agent of this corporation shall be Laura Kozlowski.

**Article 6.** This corporation shall have one director initially. The number of directors may be increased or decreased pursuant to changes in the By-Laws, but there shall never be less than one director of this corporation. The name and address of the initial director of this corporation shall be Laura Kozlowski, 4212 N. Access Road, Unit I, Englewood, FL 34224.

**Article 7.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

DULY WITNESSED, the undersigned subscriber has executed these Articles of Incorporation this day, 11/19/04.

  
LAURA KOZLOWSKI

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
COUNTY OF CHARLOTTE

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, LAURA KOZLOWSKI appeared, known by me to be the person who executed these Articles of Incorporation; and he acknowledged before me that she executed these Articles of Incorporation.

DULY WITNESSED, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this day, 11/14/04



Henry D. Paloci, III  
Commission # DD322372  
Expires: MAY 23, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

My Commission Expires:

  
Notary Public

**ACCEPTANCE OF REGISTERED AGENT**

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

Before me, the undersigned authority, LAURA KOZLOWSKI appeared personally, known to me to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business where said Resident Agent shall accept service of papers on behalf of the corporation shall be 4212 N. Access Road, Unit I, Englewood, FL 34224; and, she acknowledged before me that she executed that Acceptance freely and voluntarily and for the uses expressed herein.

SWORN TO and subscribed before me in the county and state aforesaid this

14th day of November, 2004.



Henry D. Paloci, III  
Commission # DD322372  
Expires: MAY 23, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

My Commission Expires:

  
Notary Public

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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