

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 2005 APR 12 AM 8: 10

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI DONUTS & SUB INC.

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4/12/2005 8:55 PAGE 001/001 Florida Dept of State

2005 APR 12 AM 8: 10

IALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 12, 2005

FAS-T

SUBJECT: MIAMI DONUTS & SUN INC.

REF: W05000018214

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Becky McKnight Document Specialist New Filings Section FAX Aud. #: H05000088009 Letter Number: 905400024769 H05000088009 3

ARTICLES OF INCORPORATION OF

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MIAMI DONUTS & SUB INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE | NAME

The name of the corporation shall be: MIAMI DONUTS & SUB INC.

The principal place of business of this corporation shall be: 13377 SW 46 LN, MIAMI, FLORIDA 33175

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IIL CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

(P) IFTIKHAR AHMED - 13377 SW 46 LN, MIAMI, FL 33175.

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ARTICLE VI INCORPORATORIS)

The name(s) and street address(e's) of the incorporator(s) to this articles of incorporation is(are):

IFTIKHAR AHMED 13377 SW 46 LN MIAMI, PL 33175

Signature(s) of Incorporator(s)

Iftikhar Ahmed

2005 APR 12 AM 8: 10

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the ORIDA undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

corporation is		
	stered ager	nt and office is:
(NA	(ME)	
5 LN		
(P.O. BOX <u>NOT</u> 33175	ACCEPTA	BLE)
	MED (NA 5 LN	nddress of the registered ager

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 04/11/05

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