

**Electronic Articles of Incorporation
For**

P05000151862
FILED
November 15, 2005
Sec. Of State
thampton

HAVERHILL DONUTS, 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:

HAVERHILL DONUTS, INC.

Article II

The principal place of business address:

4644 LAKE WORTH ROAD
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

4644 LAKE WORTH ROAD
LAKE WORTH, FL. US 33463

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:

1,000

Article V

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

JAMES B LYON ESQ.
3300 UNIVERSITY DRIVE
SUITE 802
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: JAMES B. LYON, ESQ.

Article VI

The name and address of the incorporator is:

PATRICIA NARDONE
4644 LAKE WORTH ROAD
LAKE WORTH, FLORIDA 33463

Incorporator Signature: PATRICIA NARDONE

Article VII

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

Title: DP
PATRICIA NARDONE
4644 LAKE WORTH ROAD
LAKE WORTH, FL. 33463

Title: DST
JOHN RADER
4644 LAKE WORTH ROAD
LAKE WORTH, FL. 33463 US