

**Electronic Articles of Incorporation
For**

P05000153016
FILED
November 17, 2005
Sec. Of State
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BROOKHAVEN COFFEE AND 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:

BROOKHAVEN COFFEE AND DONUTS, INC.

Article II

The principal place of business address:

16303 DOUNE CT
TAMPA, FL. 33647

The mailing address of the corporation is:

16303 DOUNE CT
TAMPA, FL. 33647

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:

1000000

Article V

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

DAVID M MASTRINO
16303 DOUNE CT
TAMPA, FL. 33647

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

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Registered Agent Signature: DAVID MASTRINO

Article VI

The name and address of the incorporator is:

DAVID MASTRINO
16303 DOUNE CT
TAMPA, FL 33647

Incorporator Signature: DAVID MASTRINO

Article VII

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

Title: CEO
ANTHONY M MASTRINO
5519 FULMAR DR
TAMPA, FL. 33625

Title: DIR
DAVID M MASTRINO
16303 DOUNE CT
TAMPA, FL. 33647

Title: DIR
JOESPH MASTRINO
1621 AUDOBON CT
LUTZ, FL. 33549

Article VIII

The effective date for this corporation shall be:

11/17/2005