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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

PALACE DONUT, INC.

Certificate of Status	0
Certified Copy	1
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May 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: PALACE DONUT, INC.
REF: W06000023037

We have received your document for PALACE DONUT, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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06 MAY 18 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PALACE DONUT, INC.

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name and address of the corporation shall be: **PALACE DONUT INC.,** located at 543 N.W. Lucie Street Florida City, Florida 33034.

ARTICLE II

DURATION OF CORPORATION

The corporation shall have a perpetual existence, which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized includes the transaction of all lawful business for which corporation may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The corporation shall be authorized to issue 100 shares common stock of \$1.00 par value, for the total authorized capital of \$100.00.

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ARTICLE V

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 prorata share thereof at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Mahamed Ahmed Shehata, 543 N.W. Lucie Street, Florida City, Florida 33034.

ARTICLE VII

DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Director is:

**Mahamed Ahmed Shehata
543 N.W. Lucie Street
Florida City, Florida 33034**

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

**Mahamed Ahmed Shehata
543 N.W. Lucie Street
Florida City, Florida 33034**

ARTICLE IX

OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Treasurer

Mahamed Ahmed Shehata
543 N.W. Lucie Street
Florida City, Florida 33034

Vice-President Secretary

Manal S. Ahmed
543 N.W. Lucie Street
Florida City, Florida 33034

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed her name, on the ____ day of May, 2006.

Mahamed Ahmed Shehata
Mahamed Ahmed Shehata

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 2nd day of May, 2006, by Mahamed Ahmed Shehata, who is ____ personally known or X produced ____ as identification.

[Signature]
Notary Public,
State of Florida at Large

My Commission Expires:



TOTAL P.06

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ACKNOWLEDGMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the provisions of the Florida Laws relating to keeping open said office.

MAHAMED SHEHATA

Mahamed Ahmed Shehata, Registered Agent

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TALLAHASSEE, FLORIDA

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