

**Electronic Articles of Incorporation
For**

P07000009184
FILED
January 22, 2007
Sec. Of State
clewis

DIP'IN DONUTS MANAGEMENT, 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:

DIP'IN DONUTS MANAGEMENT, INC.

Article II

The principal place of business address:

1536 NE 31 STREET
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

1536 NE 31 STREET
POMPANO BEACH, FL. US 33064

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:

1000 SHARES, NO PAR VALUE.

Article V

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

MARK VESPIA
1536 NE 31 STREET
POMPANO BEACH, FL. 33064

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

P07000009184
FILED
January 22, 2007
Sec. Of State
clewis

Registered Agent Signature: MARK VESPIA

Article VI

The name and address of the incorporator is:

MARK VESPIA
1536 NE 31 STREET

POMPANO BEACH, FL 33064

Incorporator Signature: MARK VESPIA

Article VII

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

Title: PST
MARK VESPIA
1536 NE 31 STREET
POMPANO BEACH, FL. 33064 US

Title: VP
BRIAN VESPIA
2242 GRANDVIEW DRIVE
NORTH PORT, FL. 34288 US

Article VIII

The effective date for this corporation shall be:

01/17/2007