

**Electronic Articles of Incorporation
For**

P07000075086
FILED
June 28, 2007
Sec. Of State
jshivers

DONUT ISLAND 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:

DONUT ISLAND INC

Article II

The principal place of business address:

1000 THOMAS DR
PANAMA CITY BEACH, FL. US 32407

The mailing address of the corporation is:

509 HIDDEN ISLAND DR
PANAMA CITY BEACH, FL. US 32408

Article III

The purpose for which this corporation is organized is:

RETAIL FOOD SALES

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

DEBORAH J ROBERTS
509 HIDDEN ISLAND DR
PANAMA CITY BEACH, FL. 32408

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

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Registered Agent Signature: DEBORAH J ROBERTS

Article VI

The name and address of the incorporator is:

DEBORAH J ROBERTS
509 HIDDEN ISLAND DR

PANAMA CITY BEACH FL 32408

Incorporator Signature: DEBORAH J ROBERTS

Article VII

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

Title: PRES
BOBBY S ROBERTS JR
509 HIDDEN ISLAND DR
PANAMA CITY BEACH, FL. 32408 US

Title: VP
EDWARD S FORD III
1601 INVERNESS RD
LYNN HAVEN, FL. 32444 US

Title: SECT
DEBORAH J ROBERTS
509 HIDDEN ISLAND DR
PANAMA CITY BEACH, FL. 32408 US

Title: TRES
SHARON A FORD
1601 INVERNESS RD
LYNN HAVEN, FL. 32444 US

Article VIII

The effective date for this corporation shall be:

06/28/2007