

BROWN PAINDIRIS & SCOTT, LLP
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Date: December 6, 2007

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Hyde Park Donuts, Inc.

Dear Sir/Madam:

Enclosed please find the following documents for filing:

- [X] Articles of Incorporation (2)
- [] Certificate of Incorporation
- [] Organization and First Report
- [] Appointment of Statutory Agent for Service
- [] Annual Report
- [] Certificate of Dissolution by Resolution
- [] Certification of Dissolution by Expiration
- [] Rejection Letter
- [] Notice that Director/Officer is elected to office
- [] Notice that Director/Officer has ceased to hold office
- [] Change of Address of Statutory Agent for Service
- [] UCC-1 Financing Statement
- [] UCC-3 Amendment
- [] UCC-11 Request for Copies
- [X] Check enclosed for \$78.75.
- [] Please debit our account (#001387) in the amount of \$ _____.

Brown Paindiris & Scott, LLP

By: 

Darlene N. Keith
Legal Assistant

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
2007 DEC 10 P 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HYDE PARK DONUTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

502 South Fremont Avenue, #414
Tampa, FL 33606

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be formed under Florida law.

ARTICLE IV SHARES

The number of shares of stock is: Five Thousand (5,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Andre Serpa - President, Treasurer and Director
502 South Fremont Avenue, #414
Tampa, FL 33606

Gregg H. Serpa - Vice President, Secretary and Director
5807 Cay Cove Court
Tampa, FL 33615

Herbert J. Serpa - Director
22 Equestrian Road
Salem, NH 03079

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

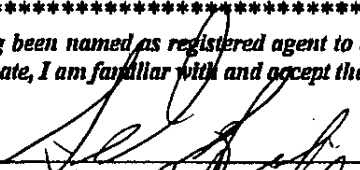
Andre Serpa
502 South Fremont Avenue, #414
Tampa, FL 33606

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andre Serpa
502 South Fremont Avenue, #414
Tampa, FL 33606

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Andre Serpa

12/3/07
Date



Signature/Incorporator Andre Serpa

12/3/07
Date