

**Electronic Articles of Incorporation
For**

P08000021115
FILED
February 27, 2008
Sec. Of State
tburch

DUNKIN'S DIAMONDS BY LENNY & JOHN, 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:

DUNKIN'S DIAMONDS BY LENNY & JOHN, INC.

Article II

The principal place of business address:

8350 HOSPITAL DRIVE
SUITE 128
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

897 HEBRON ROAD
SUITE 103
HEATH, OH. 43056

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:

100

Article V

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

JULIE PYNE
11500 CLEVELAND AVE
FORT MYERS, FL. 33907

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

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Registered Agent Signature: JULIE PYNE

Article VI

The name and address of the incorporator is:

JEFFREY KEYES
897 HEBRON ROAD
SUITE 103
HEATH, OH 43056

Incorporator Signature: JEFFREY KEYES

Article VII

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

Title: PST
JULIE PYNE
897 HEBRON ROAD SUITE 103
HEATH, OH. 43056

Article VIII

The effective date for this corporation shall be:

02/21/2008