

**Electronic Articles of Incorporation  
For**

P08000024157  
FILED  
March 06, 2008  
Sec. Of State  
clewis

LEON'S DONUTS, 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:

LEON'S DONUTS, INC.

**Article II**

The principal place of business address:

6246 E. HIGHWAY 98  
PANAMA CITY, FL. US 32404

The mailing address of the corporation is:

2433 THOMAS DRIVE  
UNIT 192  
PANAMA CITY BEACH, FL. US 32408

**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:

LILIAN O TUNG  
2433 THOMAS DRIVE  
UNIT 192  
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: LILIAN O. TUNG

### **Article VI**

The name and address of the incorporator is:

LILIAN O. TUNG  
2433 THOMAS DRIVE  
UNIT 192  
PANAMA CITY BEACH, FL 32408

Incorporator Signature: LILIAN O. TUNG

### **Article VII**

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

Title: PTD  
LILIAN O TUNG  
2433 THOMAS DRIVE UNIT 192  
PANAMA CITY BEACH, FL. 32408 US

Title: VPSD  
LIN S TUNG  
2433 THOMAS DRIVE UNIT 192  
PANAMA CITY BEACH, FL. 32408 US