

**Electronic Articles of Incorporation  
For**

P08000026617  
FILED  
March 12, 2008  
Sec. Of State  
bmcknight

KRISPY CRUST CORPORATION

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:

KRISPY CRUST CORPORATION

**Article II**

The principal place of business address:

27323 NEW SMYRNA DRIVE  
WESLEY CHAPEL, FL. US 33544

The mailing address of the corporation is:

27323 NEW SMYRNA DRIVE  
WESLEY CHAPEL, FL. US 33544

**Article III**

The purpose for which this corporation is organized is:

SELLING PIZZA.

**Article IV**

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

2000

**Article V**

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

TIMOTHY BOYERS  
27323 NEW SMYRNA DRIVE  
WESLEY CHAPEL, FL. 33544

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

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Registered Agent Signature: TIMOTHY BOYERS

### **Article VI**

The name and address of the incorporator is:

TIMOTHY A. BOYERS  
27323 NEW SMYRNA DRIVE

WESLEY CHAPEL FL, 33544

Incorporator Signature: TIMOTHY A. BOYERS

### **Article VII**

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

Title: PD  
TIMOTHY BOYERS  
27323 NEW SMYRNA DRIVE  
WESLEY CHAPEL, FL. 33544 US

Title: VD  
VICKI BOYERS  
27323 NEW SMYRNA DRIVE  
WESLEY CHAPEL, FL. 33544 US

Title: TD  
ANDREW BOYERS  
4144 WHARTON WAY  
LAND O LAKES, FL. 34639 US

### **Article VIII**

The effective date for this corporation shall be:

03/11/2008