

**Electronic Articles of Incorporation
For**

P08000048002
FILED
May 13, 2008
Sec. Of State
jshivers

DONUT FACTORY HOLDINGS, 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 FACTORY HOLDINGS, INC.

Article II

The principal place of business address:

15841 PINES BLVD
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

15841 PINES BLVD
#113
PEMBROKE PINES, FL. 33027

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:

10

Article V

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

EDIE TILLIS
15841 PINES BLVD
113
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: EDIE TILLIS

Article VI

The name and address of the incorporator is:

EDIE TILLIS
15841 PINES BLVD
113
PEMBROKE PINES, FL 33027

Incorporator Signature: EDIE TILLIS

Article VII

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

Title: P
EDIE TILLIS
15841 PINES BLVD
PEMBROKE PINES, FL. 33027 US