

**Electronic Articles of Incorporation
For**

P08000086497
FILED
September 22, 2008
Sec. Of State
jshivers

RICH MINI 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:
RICH MINI DONUTS, INC.

Article II

The principal place of business address:
1305 TIMBERBEND CIRCLE
ORLANDO, FL. US 32824

The mailing address of the corporation is:
1305 TIMBERBEND CIRCLE
ORLANDO, FL. US 32824

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:
MARILYN HERNANDEZ
1305 TIMBERBEND CIRCLE
ORLANDO, FL. 32824

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

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Registered Agent Signature: MARILYN HERNANDEZ

Article VI

The name and address of the incorporator is:

MARILYN HERNANDEZ
1305 TIMBERBEND CIRCLE

ORLANDO, FL. 32824

Incorporator Signature: MARILYN HERNANDEZ

Article VII

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

Title: P/T
ANGEL R TORRES
1305 TIMBERBEND CIRCLE
ORLANDO, FL. 32824 US

Title: VP
MARILYN HERNANDEZ
1305 TIMBERBEND CIRCLE
ORLANDO, FL. 32824 US

Article VIII

The effective date for this corporation shall be:

09/19/2008