

**Electronic Articles of Incorporation
For**

P09000024468
FILED
March 17, 2009
Sec. Of State
bmcknight

LANTANA 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:

LANTANA DONUTS, INC.

Article II

The principal place of business address:

6594 LANTANA ROAD, BAY 3
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

4644 LAKE WORTH ROAD
LAKE WORTH, FL. 33463

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:

1000

Article V

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

PATRICIA NARDONE
4644 LAKE WORTH ROAD
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: PATRICIA NARDONE

Article VI

The name and address of the incorporator is:

PATRICIA NARDONE
P. O. BOX 5720

LAKE WORTH, FL 33466

Incorporator Signature: PATRICIA NARDONE

Article VII

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

Title: P
PATRICIA NARDONE
P. O. BOX 5720
LAKE WORTH, FL. 33466

Title: VP
JOHN RADER
P. O. BOX 5720
LAKE WORTH, FL. 33466

Article VIII

The effective date for this corporation shall be:

03/10/2009