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(Business Entity Name)

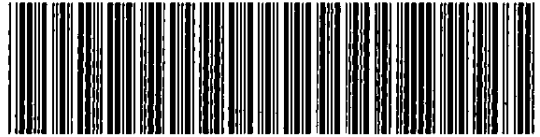
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7-24-09

LISA & SOUSA, Ltd.

ATTORNEYS - AT - LAW
(A PROFESSIONAL CORPORATION)

5 Benefit Street
Providence, Rhode Island 02904
Telephone (401) 274-0600
Facsimile (401) 421-6117

Carl B. Lisa
Louis A. Sousa *
Carl B. Lisa, Jr. *
Rebecca C. Cox *
John J. Poloski, III *
Sandra Sousa *
Thomas E. Romano *

Robert G. Branca, Jr. *
Eugene A. Amelio *
of Counsel

* (Also Member of Massachusetts Bar)
* (Also Member of District of Columbia Bar)

July 20, 2009

VIA: FEDERAL EXPRESS

Florida Secretary of State
Registration Section, Division of Corporations
2661 W. Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

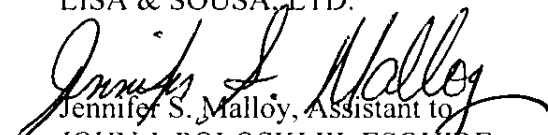
RE: CORTEZ DONUTS, INC.
Our File No. 13755

To the Clerk:

Enclosed please find Articles of Incorporation for the above corporation, along with the filing fee in the amount of \$78.75. I have also enclosed an extra copy for certification by your office and return to me in the self-addressed federal express envelope provided.
Thank you.

Very truly yours,

LISA & SOUSA, LTD.


Jennifer S. Malloy, Assistant to
JOHN J. POLOSKI III, ESQUIRE

/jsm
Enclosures

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CORTEZ DONUTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John J. Poloski III, Esquire - Lisa & Sousa, Ltd.
Name (Printed or typed)

5 Benefit Street

Address

Providence, Rhode Island 02904

City, State & Zip

(401) 274-0600

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: CORTEZ DONUTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
13179 Cortez Boulevard, Spring Hill, Florida

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate a retail and wholesale donut shop, entering into franchise agreements and leases therefore and for any other lawful purpose. Also, from time to time, to indemnify or guarantee or act as accommodation maker on the obligations of any other person or corporation, and to pledge or

ARTICLE IV SHARES

The number of shares of stock is:

Six Hundred (600) common, no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Americo Bolarinho, 13179 Cortez Boulevard, Spring Hill, FL, Director

Maria Bolarinho, 13179 Cortez Boulevard, Spring Hill, FL, Director, President and Treasurer

Shawn Bolarinho, 13179 Cortez Boulevard, Spring Hill, FL, Director, Vice President and Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Shawn Bolarinho, 13179 Cortez Boulevard, Spring Hill, Florida

ARTICLE VII INCORPORATOR

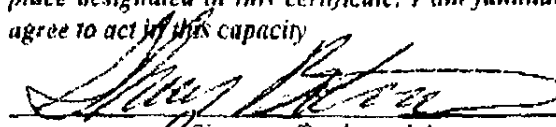
The name and address of the Incorporator is:

Louis A. Sousa, Esquire

5 Benefit Street

Providence, Rhode Island 02904


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/17/09

Date



Signature/Incorporator

Date

FILED
09 JUL 21 PM 2:46
CLERK OF CIRCUIT COURT
JUL 21 2009
JUL 21 2009