Electronic Articles of Incorporation For

P09000094178 FILED November 17, 2009 Sec. Of State wcunningham

GRAMS OLD FASHIONED 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:

GRAMS OLD FASHIONED DONUTS INC.

Article II

The principal place of business address: 11987 INDIAN ROCKS RD LARGO, FL. US 33774

The mailing address of the corporation is:

2988 DRYER AVE LARGO, FL. US 33770

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: 200

Article V

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

HOWARD ROBINSON 11987 INDIAN ROCKS RD LARGO, FL. 33770 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HOWARD ROBINSON

Article VI

The name and address of the incorporator is:

VAL CLEWLEY P.O. BOX 13092

TUCSON, AZ 85732

Incorporator Signature: VAL CLEWLEY

Article VII

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

Title: P HOWARD ROBINSON 2988 DRYER AVE. LARGO, FL. 33770 US P09000094178 FILED November 17, 2009 Sec. Of State wcunningham