

**Electronic Articles of Incorporation
For**

P09000094306
FILED
November 17, 2009
Sec. Of State
nhaney

BJ 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:

BJ MINI DONUTS, INC.

Article II

The principal place of business address:

8115 SOMERSET DRIVE
LARGO,, FL. 33773

The mailing address of the corporation is:

8115 SOMERSET DRIVE
LARGO,, FL. 33773

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:

7200

Article V

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

ROBERT V CASAVANT
8115 SOMERSET DRIVE
LARGO, FL. 33773

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

P09000094306
FILED
November 17, 2009
Sec. Of State
nhaney

Registered Agent Signature: ROBERT CASAVANT

Article VI

The name and address of the incorporator is:

ROBERT CASAVANT
8115 SOMERSET DRIVE

LARGO, FL 33773

Incorporator Signature: ROBERT CASAVANT

Article VII

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

Title: P
ROBERT V CASAVANT
8115 SOMERSET DRIVE
LARGO, FL. 33773

Title: VP
JANET K CASAVANT
8115 SOMERSET DRIVE
LARGO, FL. 33773