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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

RECEIVED APR 29 2010

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION

Pembroke Donuts Inc.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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4/29/2010

Florida Secretary of State
Division of Corporations
Clifton Building, 2661 Executive Center Circle
Tallahassee, FL 32301

RE: Letter of Consent

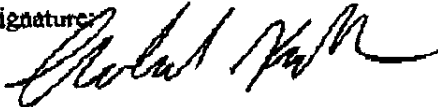
To whom it may concern:

I am the holder of the name Pembroke Donuts Inc. in the State of Florida.

I have no objection to Business Filings Incorporated creating a similar company using the same name; Pembroke Donuts Inc. in Florida. I hereby consent to allow Business Filings Incorporated to use the name for incorporating purposes.

Sincerely,

Signature:



Michael Koroghlian

10 APR 29 AM 11:01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Pembroke Donuts Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3521 Washington Ln., Cooper City, Florida 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.
The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Charles Cutler, 3521 Washington Ln, Cooper City, Florida 33026

The initial officers of the corporation are:

Joe Ferreira, President, 7135 W McNab Rd, North Lauderdale, Florida 33068
Charles Cutler, Vice-President, 7135 W McNab Rd, North Lauderdale, Florida 33068
Michael Ferreira, Secretary, 7135 W McNab Rd, North Lauderdale, Florida 33068
Edward Cutler, Treasurer, 7135 W McNabb Rd, North Lauderdale, Florida 33068

ARTICLE VI REGISTERED AGENT


The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.


I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:


Business Filings Incorporated
Mark Williams, A.V.P.

Date: 29th day of April, 2010

Signature:


Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 29th day of April, 2010

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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