

# P10000048586

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To:

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FERNANDEZ LENGYEL MANAGEMENT SERVICES, INC.**

Certificate of Status	1
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Amended  
Restated  
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## **AMENDED AND RESTATED ARTICLES OF INCORPORATION**

These Amended and Restated Articles of Incorporation were adopted effective by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Fernandez Lengyel Management Services, Inc.

Old Name:

### Article II. Address

The mailing address of the Corporation is:

Fernandez Lengyel Management Services, Inc.

2340 Chestnut Court

Pembroke Pines, Florida 33026

### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Alexander F. Fernandez

Gloria A. Lengyel

Randy A. Fernandez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

### Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, \$.01 par value per share.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Network Inc.  
11380 Prosperity Farms Road, Suite 221E  
Palm Beach Gardens, Florida 33410

Article VI. Business Purpose

The company's business purpose is:

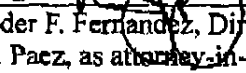
To develop, acquire, own and operate one or more Dunkin' Donuts and/or Baskin-Robbins franchises and to conduct all business and financing activities related to those franchises. To develop, acquire, own and lease any real or personal property used in connection with such franchises, including the financing of same.

Article VII. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Fernandez Lengyel Management Services, Inc.

  
\_\_\_\_\_  
Alexander F. Fernandez, Director  
by V. J. Paez, as attorney-in-fact  
January 31, 2011

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Fernandez Lengyel Management Services, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS NETWORK INC.  
Registered Agent  
Veronica Paez, Special Secretary

Date: January 31, 2011

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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