

**Electronic Articles of Incorporation
For**

P10000099248
FILED
December 08, 2010
Sec. Of State
mdickey

MIAMI DONUTS PAYROLL, 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:

MIAMI DONUTS PAYROLL, INC.

Article II

The principal place of business address:

2550 SE WILLOUGHBY BOULEVARD
STUART, FL. 34994

The mailing address of the corporation is:

349 HOPE STREET
PROVIDENCE, RI. 02906

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:

2000

Article V

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

PATRICK T CAINE
2550 SE WILLOUGHBY BOULEVARD
STUART, FL. 34994

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

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Registered Agent Signature: PATRICK T CAINE

Article VI

The name and address of the incorporator is:

PATRICK T CAINE
349 HOPE STREET

PROVIDENCE, RI 02906

Incorporator Signature: PATRICK T CAINE

Article VII

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

Title: P
JAMES E ALLEN
25 COLLINS ROAD
BERLIN, MA. 01503

Title: T
STEVEN D CATALANO
1 LAURELWOODS DRIVE
TOWNSEND, MA. 01451

Title: S
PATRICK T CAINE
349 HOPE STREET
PROVIDENCE, RI. 02906