

**Electronic Articles of Incorporation
For**

P11000042740
FILED
May 03, 2011
Sec. Of State
vingram

FRAYS DONUT HOUSE, 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:

FRAYS DONUT HOUSE, INC

Article II

The principal place of business address:

4419 66TH STREET NORTH
KENNETH CITY, FL. US 33709

The mailing address of the corporation is:

4419 66TH STREET NORTH
KENNETH CITY, FL. US 33709

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:

1,000,000

Article V

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

WILLIAM D FRAY II
7403 46TH AVE NO.
LOT 127
ST.PETERSBURG, FL. 33709

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

Registered Agent Signature: WILLIAM D. FRAY II

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Article VI

The name and address of the incorporator is:

WILLIAM D. FRAY II
7403 46TH AVE NO
LOT 127
ST.PETERSBURG, FL. 33709

Electronic Signature of Incorporator: WILLIAM D. FRAY II

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
WILLIAM D FRAY II
7403 46TH AVE NORTH
ST.PETERSBURG, FL. 33709 US

Article VIII

The effective date for this corporation shall be:

05/03/2011