

**Electronic Articles of Incorporation  
For**

P12000014352  
FILED  
February 10, 2012  
Sec. Of State  
jshivers

GRIFFIN 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:

GRIFFIN DONUTS, INC.

**Article II**

The principal place of business address:

9740 GRIFFIN ROAD  
COOPER CITY, FL. 33328

The mailing address of the corporation is:

201 SE 15 TERRACE  
212  
DEERFIELD BEACH, FL. 33441

**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:

2,000

**Article V**

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

LAWRENCE E MULLINS  
201 SE 15 TERRACE  
212  
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: LAWRENCE E. MULLINS

## **Article VI**

The name and address of the incorporator is:

CHARLES CUTLER  
3521 WASHINGTON LANE  
  
COOPER CITY, FL 33026

Electronic Signature of Incorporator: CHARLES CUTLER

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  
JOE FERRIERA  
7135 WEST MCNAB  
NORTH LAUDERDALE, FL. 33068

Title: VP  
CHARLES CUTLER  
7135 WEST MCNAB  
NORTH LAUDERDALE, FL. 33068

Title: S  
MICHAEL FERREIRA  
7135 WEST MCNAB  
NORTH LAUDERDALE, FL. 33068

Title: T  
EDWARD CUTLER  
7135 WEST MCNAB  
NORTH LAUDERDALE, FL. 33068

## **Article VIII**

The effective date for this corporation shall be:

02/05/2012