

**Electronic Articles of Incorporation
For**

P13000071704
FILED
August 28, 2013
Sec. Of State
sgilbert

MOO'S MINI 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:
MOO'S MINI DONUTS INC.

Article II

The principal place of business address:
11525 ROPER BOULEVARD
CLERMONT, FL. 34711

The mailing address of the corporation is:
11525 ROPER BOULEVARD
CLERMONT, FL. 34711

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:
1500 COMMON SHARES PAR VALUE \$.01

Article V

The name and Florida street address of the registered agent is:
PEDRO J MEDINA
11525 ROPER BOULEVARD
CLERMONT, FL. 34711

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

Registered Agent Signature: PEDRO J MEDINA

Article VI

The name and address of the incorporator is:

PEDRO J MEDINA
11525 ROPER BOULEVARD

CLERMONT, FL 34711

Electronic Signature of Incorporator: PEDRO J MEDINA

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: D,T
PEDRO J MEDINA
11525 ROPER BOULEVARD
CLERMONT, FL. 34711

Title: P
CHRISTINA WHITE
11525 ROPER BOULEVARD
CLERMONT, FL. 34711

Title: S
PEBBLES J MEDINA
11525 ROPER BOULEVARD
CLERMONT, FL. 34711

Title: S
AMBER ROWAN
11525 ROPER BOULEVARD
CLERMONT, FL. 34711