

**Electronic Articles of Incorporation  
For**

P18000038745  
FILED  
April 25, 2018  
Sec. Of State  
ndmccleessam

MATTEO 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:  
MATTEO DONUTS, INC.

**Article II**

The principal place of business address:  
3031 MONUMENT RD.  
JACKSONVILLE, FL. 32225

The mailing address of the corporation is:  
30 COMMERCIAL DRIVE  
CASTLETON, NY. 12033

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
JOSE LEAL  
621 SW LONG KEY COURT  
PORT ST. LUCIE, FL. 34986

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

Registered Agent Signature: JOSE M. LEAL

## Article VI

The name and address of the incorporator is:

CHRISTINA R. LEAL  
30 COMMERCIAL DRIVE

CASTLETON, NY 12033

Electronic Signature of Incorporator: CHRISTINA R. LEAL

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: PRES  
JOSE LEAL  
73 GLASS LAKE RD  
AVERILL PARK, NY. 12018

Title: VP  
JASON LEAL  
71 BRIGGS DRIVE  
CHESHIRE, MA. 01225

Title: SECR  
DAVID LEAL  
364 SCHODACK DRIVE  
CASTLETON, NY. 12033 UN

Title: TREA  
MANUEL LEAL  
71 BRIGGS DRIVE  
CHESHIRE, MA. 01225