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11/09/94 FLORIDA DIVISION OF CORPORATIONS 3:53 PM

PUBLIC ACCESS SYSTEM

(((H94000010801))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST

MIAMI FL 33136-2890
CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

(((H94000010801))) [redacted] DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: [redacted] BISMILLA DONUTS, INC.

FAX AUDIT NUMBER: H94000010801 CURRENT STATUS: REQUESTED
DATE REQUESTED: 11/09/1994 TIME REQUESTED: 15:53:46
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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ARTICLES OF INCORPORATION
BISMILLA DONUTS, INC.

The undersigned subscriber to these Articles of Incorporation, nature person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation is BISMILLA DONUTS, INC.

ARTICLE II

Nature of Business: The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with par value of $10.00 for each share.

ARTICLE IV

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial post office address of the principal office of this corporation in the State of Florida is Bismilla Donuts, Inc. 1146 University Drive, Coral Springs, Florida 33071.

ARTICLE VI

Directors: This corporation shall have One (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VII

Initial Director: The name and post office address of the initial Directors are:

Name	Address
1. Rais Khan	1146 University Drive, Coral Springs, Fl. 33071

ARTICLE VIII

Incorporators: The name and post office address of the person signing these Articles of Incorporation is:

Name	Address
1. Raju Maniar	6635 W. Commercial Blvd.,#115 Tamarac, Fl. 33319

ARTICLE IX

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by status.

The Officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 9 day of January, 1995.

R. Maniar

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
BISMILLA DONUTS, INC.

Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Raju Maniar, located at 6635 W. Commercial Blvd.,#115 Tamarac, Fl. 33319 as its initial agent to accept service of process within this State.

ACKNOWLEDGEMENT: (must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: R G Maniar
RAJU MANIAR

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 SEP -5 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000002950

1. Corporation Name: BISMILLA DONUTS, INC.

Principal Place of Business: 2499 N. UNIVERSITY DR. SUNRISE, FL 33322-3052
Mailing Address: SAME

REINSTATEMENT 96

3. Date Incorporated or Qualified: 1/11/95
3a. Date of Last Report:
4. FEI Number: 65-0603332 — Applied For / Not Applicable

2. Principal Place of Business
21 2499 N. UNI. DR
22 Suite, Apt. #, etc.
23 City & State: SUNRISE FLORIDA
24 Zip: 33322-3052 25 Country: U.S.A.

2a. Mailing Address
26 SAME
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 Country

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
RAJU MANIAR
6635 W. COMM. BLVD., #115
TAMARAC, FL 33319

10. Name and Address of New Registered Agent
81 Name: RAIS KHAN
82 Street Address (P.O. Box Number is Not Acceptable): 2499 N. UNIVERSITY DR.
83
84 City: SUNRISE FL 85 Zip Code: 33322-3052

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE [signature] (NOTE: Registered Agent signature required when reinstating) Date: 8/27/96

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☐ DELETE
NAME	RAIS KHAN	
STREET ADDRESS	11708 NW 27 ST.	
CITY-ST-ZIP	CORAL SPRINGS, FL 33065	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
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TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

		☒ Change ☐ Addition
1 1 TITLE	PRESIDENT	
1 2 NAME	RAIS KHAN	
1 3 STREET ADDRESS	11708 NW 27 ST	
1 4 CITY-ST-ZIP	CORAL SPRINGS, FL 33065	☐ Change ☒ Addition
2 1 TITLE	VICE PRESIDENT	
2 2 NAME	KHALID ZAHEER	
2 3 STREET ADDRESS	10134 S. 18L LANE	
2 4 CITY-ST-ZIP	BOCA RATON, FL 33498	☐ Change ☐ Addition
3 1 TITLE	200001956002	
3 2 NAME	-09/25/96--01023--045	
3 3 STREET ADDRESS	****375.00 ****375.00	
3 4 CITY-ST-ZIP		☐ Change ☐ Addition
4 1 TITLE		
4 2 NAME		
4 3 STREET ADDRESS		
4 4 CITY-ST-ZIP		☐ Change ☐ Addition
5 1 TITLE		
5 2 NAME		
5 3 STREET ADDRESS		
5 4 CITY-ST-ZIP		☐ Change ☐ Addition
6 1 TITLE		JB 9-13-96
6 2 NAME		
6 3 STREET ADDRESS		
6 4 CITY-ST-ZIP		

CR2E034 (3/96)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Date: 8/27/96 Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR