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3/10/99 FLORIDA DIVISION OF CORPORATIONS 4:27 PM
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS MIAMI
DEPARTMENT OF STATE 4437 MERIDIAN AVE
STATE OF FLORIDA MIAMI BEACH FL 33140-00000700000
400 EAST GAINES STREET
TALLAHASSEE, FL 32309 CONTACT: JOSEPH MATA
PHONE: (305) 530-9091
FAX: (305) 530-8904
FAX: (904) 922-4000
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CORPUS BODITS INC.
FAX AUDIT NUMBER: 075114001215
DATE REQUESTED: 03/10/1999 CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:27:00
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
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(((H95000002813)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

FILED
MAR 15 PM 2:00
TALLAHASSEE, FLORIDA

Handwritten signature and date 3/15

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**Articles of Incorporation
of
Compus Donuts Inc.**

Article I. Name

The name of this Florida corporation is Compus Donuts Inc.

Article II. Address

The mailing address of the Corporation is:

Compus Donuts Inc.
P.O. Box 30007
Palm Beach Gardens, FL 33420

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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TALLAHASSEE, FLORIDA

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Ismail Ismail

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of March 15, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on March 15, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata, Secretary

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Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
Compus Donuts Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

Joseph P. Mata
Mary C. Rodriguez, Vice President
By: Joseph P. Mata as Attorney in Fact

Date: March 15, 1995

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TALLAHASSEE
FLORIDA

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 838-9091

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SECRETARY OF STATE
TALLAHASSEE
RECORDS 763038
-03/29/96--01034--010
*****43.75 *****43.75

Office Use Only

Ismail Tsmail
Requestor's Name
PO Box 30007
Address
Palm Beach Gardens
City/State/Zip
Phone #
334/20

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☒	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

N. HENDRICKS APR - 3 1996

Examiner's Initials

ARTICLES OF DISSOLUTION

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96 MAR 29 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Corpus Donut, Inc
P95000021099 / EIN# 65-0564134

SECOND: The date dissolution was authorized: 3/25/96

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

*The number of votes cast for dissolution was sufficient for approval by 7
(voting group)

Signed this 25 day of MAR, 19 96

35.00 filing fee
8.75 Certificate of
status
\$43.75

Signature

(By the Chairman or Vice Chairman of the Board,
President, or other officer)

ISMAIL ISMAIL
(Typed or printed name)

Isd.
(Title)

Please mail
Certificate of status
to
ISMAIL ISMAIL
P.O. Box 30007
Palm Beach Gardens
FL 33420

ch # 1397