

COSSIO & ASSOCIATES, P.A.
Law Offices

INTERCONTINENTAL BANK BUILDING
3000 SOUTHWEST 8TH STREET
SUITE 207
MIAMI, FLORIDA 33105

TELEPHONE: (305) 587-0400
FAX: (305) 587-2720

January 3rd, 1995

P96000005031

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800001681468
-01703/96--01048--016
*****122.50 *****122.50

Re: Donut Delight, Incorporated

Gentlemen/Madam:

Enclosed please find the Articles of Incorporation of the above-referenced corporation, including acknowledgement by Registered Agent.

I have also enclosed our check in the amount of \$122.50 to cover the related fees and receive a certified copy in this matter.

Very truly yours,

COSSIO & ASSOCIATES, P.A.


Chely Gonzalez
Legal Assistant

encl.

Dmc
1/10/96

(619)

W96-856

FILED
96 JAN 17 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COSSIO & ASSOCIATES, P.A.
Law Offices

INTERCONTINENTAL BANK BUILDING
3000 SOUTH MIAMI AVENUE
SUITE 207
MIAMI, FLORIDA 33135

TELEPHONE: (305) 687-0400
FAX: (305) 687-2720

January 16th, 1996

Doris McDuffie
Corporate Specialist Supervisor
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Donut Delight, Incorporated
Ref. No.: W96000000856

Dear Ms. Duffie:

Enclosed please find the Articles of Incorporation properly executed. Kindly forward a certified copy to our office as soon as possible.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,


R. A. Cossio, Esquire

VIA FEDERAL EXPRESS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1996

CHELY GONZALEZ, LEGAL ASSISTANT
COSSIO & ASSOCIATES, P.A.
3663 SW 8TH STREET SUITE 207
MIAMI, FL 33135

SUBJECT: DONUT DELIGHT, INCORPORATED
Ref. Number: W96000000856

We have received your document for DONUT DELIGHT, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(h), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 296A00001405

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**ARTICLES OF INCORPORATION OF
DONUT DELIGHT, INCORPORATED**

FILED

96 JAN 17 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I/WE, the undersigned natural person competent to contract acting as Incorporator, under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation is:

DONUT DELIGHT, INCORPORATED

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The amount of authorized capital stock is One Hundred Dollars (\$100.00), per share consisting of one hundred (100) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of any kind, class or series, shall have the preemptive right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE VI

CORPORATE EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VII

PRINCIPAL OFFICE

The street address of the principal office of the corporation in the State of Florida is:

7540 S.W. 126th Street
Miami, Florida 33156

ARTICLE VIII

NUMBER OF DIRECTORS

The number of directors of the corporation shall be set from time to time by the by-laws, but shall be at least one (1).

ARTICLE IX

The names and street addresses of the members of the first board of directors of the corporation are as follows:

Lilla Dube Joslyn
7540 S.W. 126th Street
Miami, Florida 33156

ARTICLE X

SUBSCRIBERS

The name and street address of each subscriber of these Articles of Incorporation are:

Lilla Dube Joslyn
7540 S.W. 126th Street
Miami, Florida 33156

ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this Corporation is City of Miami, County of Dade, State of Florida, and the name of the initial registered agent of this Corporation at that address is:

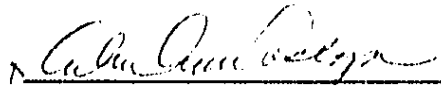
Lilla Dube Joslyn
7540 S.W. 126th Street
Miami, Florida 33156

ARTICLE XII

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgment in its favor) by reason of the fact that she, or her testator or intestate, is or was a director, officer, employee or agent of the corporation or

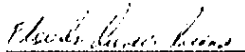
served any other corporation, partnership, joint venture, trust or other enterprise in any capacity,
at the request of the corporation.

IN WITNESS WHEREOF, I do make and subscribe these Articles of Incorporation this
11th day of January, 1996.


LILIA DUBE JOSLYN

STATE OF FLORIDA)
)
COUNTY OF DADE)

I HEREBY CERTIFY, that on this day before me, an officer duly authorized in the State of
Florida to take acknowledgments, personally appeared LILIA DUEE JOSLYN, to me known
to be the person described in and who executed the foregoing instrument, provided

 as identification and she acknowledged before me that they executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of
January, 1996.

My Commission Expires:




NOTARY PUBLIC, State of Florida

CONSUELO GONZALEZ
My Commission CC487014
Expires Oct. 28, 1999

FILED

96 JAN 17 PM 12:05

ACKNOWLEDGEMENT BY REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 
LILIA DUBE JOSLYN