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FLORIDA DIVISION OF CORPORATIONS
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 FAX: (305) 541-3770

(((H90000000835))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: DON'S SNACK SHOP, INC.
 FAX AUDIT NUMBER: H9600000835 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 01/12/1996 TIME REQUESTED: 14:17:24
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Signature:
 1/12/96

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JAN-16-1996 14:34

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1996

EMPIRE CORPORATE KIT COMPANY
1492 WEST FLAGLER ST STE 200
MIAMI, FL 33135

SUBJECT: DON'S SNACK SHOP, INC.
REF: W96000001105

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Scott Buckley
Corporate Specialist

FAX Aud. #: H96000000635
Letter Number: 096A00001880

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**ARTICLES OF INCORPORATION
OF
DON'S SNACK SHOP, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is DON'S SNACK SHOP, INC.

**ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is

(305) 621-7555
COLIN ROBINSON

PREPARED by ROBINSON & COMPANY

17625 NW 27TH AVE

MIAMI FL. 33056

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TALLAHASSEE, FLORIDA

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100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

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ARTICLE V

The name of the initial registered agent of this corporation is DONALD W. GAYLE state address of the initial registered office of the corporation in the State of Florida is 18639 NW 78TH CT., MIAMI, FLORIDA 33015.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Directors are:

DONALD GAYLE 18639 NW 78TH CT.
MIAMI, FL. 33015

GENORIA GAYLE 18639 NW 78TH CT.
MIAMI, FL. 33015

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**ARTICLE VII
INCORPORATION**

The name and address of the incorporator of these articles of Incorporation is DONALD GAYLE, 18639 NW 78TH CT., MIAMI, FLORIDA, 33015.

**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

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**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 12th day of JAN 1996.

Donald W. Gayle
DONALD W. GAYLE

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STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared DONALD GAYLE known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 12 day of JAN. 1996.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

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In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that DON'S SNACK SHOP, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 74 NORTH SIDE PLAZA, MIAMI, FLORIDA 33147, has named DONALD GAYLE of 18639 NW 78TH CT., MIAMI, FLORIDA, 33015, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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95 JAN 15 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated this 12 day of JAN., 1996.

BY: Donald W Gayle
DONALD GAYLE
Registered Agent

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