

P960000018770

A & S DONUT, INC.
4044 Lake Worth Road
Lake Worth, Florida 33463

800001725000
-02/27/96--01123--013
*****70.00 *****70.00

February 26, 1996

Office of the Secretary of State
Corporations Division
The Capitol
Tallahassee, Florida 32302

Dear Sir:

Enclosed please find 3 copies of the Articles of Incorporation for our new business, along with our check in the amount of \$70.00 for filing fee for the Articles. Please return the stamped copies for our records in the return stamped envelope enclosed for your convenience.

Thank you for your cooperation and prompt attention herein and if there is anything further that I need to provide, please contact us by telephone upon receipt hereof at (407) 965-2483 and we will comply immediately.

Sincerely,

Andy Calideen
Andy Calideen, President
A & S Donut, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 27 PM 1:19

FILED

96-6228
2-29-96

FILED
96 FEB 27 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

A & S DONUT, INC.

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

ARTICLE I - NAME

The name of the Corporation is A & S DONUTS, INC.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate or Articles of Incorporation is filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 Par Value Common Stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is :
Andy Calideen
1039 Fairfax Circle W
Lantana, FL 33462

**ARTICLE VII - PRINCIPAL PLACE OF BUSINESS
AND/OR MAILING ADDRESS**

The street address of the principal place of this Corporation is
4844 Lake Worth Road,
Lake Worth, Florida 33463

ARTICLE VIII - NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) nor more than five (5) directors.

ARTICLE IX - NAME AND ADDRESS OF DIRECTORS

The Initial Directors of this Corporation shall be:

NAME	ADDRESS
Andy Calideen	1039 Fairfax Circle W Lantana, FL 33462
Sudhir P. Rajbhandari	5385 Garden Hill Circle West Palm Beach, FL 33415

ARTICLE X - OFFICERS OF THE CORPORATION

The Officers of this Corporation who shall conduct the business of the Corporation during the first year of its existence or until their successors are elected and qualify shall be:

NAME AND ADDRESS:	OFFICES:
Andy Calideen 1039 Fairfax Circle W Lantana, FL 33462	President
Sudhir P. Rajbhandari 5385 Garden Hill Circle West Palm Beach, FL 33415	Secretary/treasurer

ARTICLE XI - LIMITATION OF POWERS

Nothing in these Articles of Incorporation shall be taken to limit the power of this Corporation, and this Corporation shall have all of the rights and powers that are expressly stated under Florida Statutes and laws (F.S. 608.13 and as amended in the future.)

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on Officers, Directors and Stockholders herein are granted subject to this reservation.

ARTICLE XIII - INCORPORATORS

The names and addresses of the subscribers of these Articles of Incorporation are:

NAMES
Andy Calideen

Sudhir P. Rajbhandari

ADDRESSES
1039 Fairfax Circle W
Lantana, FL. 33462
5385 Garden Hill Circle
West Palm Beach, FL. 33415

IN WITNESS WHEREOF, the undersigned, being the only subscribers to the capital stock herein, have made and subscribed these Articles of Incorporation this 26th day of February, 1996.

Andy Calideen
Andy Calideen, President

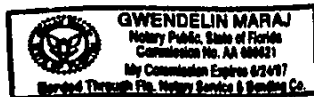
Sudhir P. Rajbhandari
Sudhir P. Rajbhandari, Secretary/treasurer

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

On February 26, 1996, before me, a Notary Public in the aforesaid State and County, personally appeared Andy Calideen and Sudhir P. Rajbhandari known to me to be the persons named in and who executed the foregoing instrument and who severally acknowledged that they executed the same freely.

My Commission expires:

Gwendelin Maraj
NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE



FILED
96 FEB 27 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A & S Donut, Inc. place designated in the Articles of Incorporation, Andy Caldeen agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 02/26/96.

Andy Caldeen
Andy Caldeen,
Registered Agent.

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

On February 26th 1996, before me, a Notary Public in the aforesaid State and County, personally appeared Andy Caldeen known to me to be the person who accepted his designation as Registered Agent of the aforesaid Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 26th day of February, 1996.

My commission expires:

Gwendelin Maraj
NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE.

