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KRISTINE NABOLES Plante (305-374-1555 SCATRIZ M CAPUTE P A Dept / hor Sedefloor 1101 BRICKELL AVE APT 17 MIAMI 1 1000 FL 200 3 3 1 3 1 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) "Grananant 1 : 2 : 6 : 9 : 9 : 5 -05/23/96--01054--013 3. (Corporation Name) ****122.50 ****122.50 (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status SEANEW FILINGS ST AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation

> Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION OF 330324 DONUTS, INC.

SECRETARIO STATES

ARTICLE I

The name of the Corporation is 330324 DONUTS, INC.

ARTICLE II DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV PRINCIPAL OFFICE

The principal office of the corporation is: 3390 W. Hillsboro Contravard, Deerfield Beach, Florida 33442.

ARTICLE V MAILING ADDRESS

The mailing address of the corporation is: 3390 W. Hillsboro Boulevard, Deerfield Beach, Florida 33442.

ARTICLE VI CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is BEATRIZ M.

CAPOTE, and the name of the initial Registered Agent of this Corporation at that address is

1101 Brickell Avenue, 17th Floor, Miami, Florida 33131.

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

BEATRIZ M. CAPOTE

1101 Brickell Avenue 17th Floor

Miami, Florida 33131

ARTICLE IX POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this A day of May, 1996.

BEATRIZ M. CAPOTE

STATE OF FLORIDA

: 88:

COUNTY OF DADE

1 HEREBY CERTIFY that on this day of May, 1996, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, BEATRIZ M. CAPOTE, who is personally known to me.

NOTARY PUBLIC, State o

My Commission Expires:



(HISTINE NAPOLES ily Commission 00408545 Espires Des. 08, 1986

BMC\MANOOCHI\POWERGAT\ARTICLES.INC

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT 330324 DONUTS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED BEATRIZ M. CAPOTE, LOCATED AT 1101 Brickell Avenue, 17th Floor, Miami, Florida 33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

BEATRIZ M. CAPOTE, Incorporator

DATE: 5-20-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

BEATRIZ M. CAPOTE