JUN-12 90 CESS SYSTEM ONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS FROM: TRINKLE, REDMAN, MOODY, SWANSON & BY DEPARTMENT OF STATE 121 N COLLINS ST STATE OF FLORIDA PO BOX TT 409 EAST GAINES STREET PLANT CITY FL 33564-9040 TALLAHASSEE, FL 32399 CONTACT: JOHNNIE B BYRD, JR. FAX: (904) 922-4000 PHONE: (813) 752-6133 FAX: (813) 754-8957 (((H96000008221))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: HOLE IN ONE DONUTS, INC. I FAX AUDIT NUMBER: H96000008221 CURRENT STATUS: REQUESTED DATE REQUESTED: 06/12/1996 TIME REQUESTED: 11:54:21 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 1 NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$131.25 ACCOUNT NUMBER: 070650000136 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000008221))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>:

**Note: See H96000008220 for name change of existing
Hole in One Donute, Inc. I - Corporate No. P93000017242.

SHORTOR OF CORPORATIONS

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ARTICLES OF INCORPORATION FOR HOLE IN ONE DONUTS, INC. I

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles Of Incorporation:

Article 1. The name of the corporation shall be:

HOLE IN ONE DONUTS, INC. 1

Article 2. The principal place of business and mailing address of this corporation shall be:

1414 Plantation Circle Boulevard Apt. 804 Plant City, FL 33566

Article 3. The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at one time is:

One Hundred (100) shares, all of which shall be common shares with a par value of \$10,00.

Article 4. The name and address of the initial registered agent is:

Ted Sarun 1414 Plantation Circle Boulevard Apt. 804 Plant City, FL 33567

Article 5. The names and street addresses of the incorporators to these Articles of Incorporation are;

Ted Sarua 1414 Plantation Circle Boulevard Apt. 804 Plant City, FL 33567

The undersigned has executed these Articles of Incorporation this 544 day of June, 1996

TEN SARUN

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TO: 19049224000

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Purmant to the provisions of Section 607.0501 or 617.0501, Fiorida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida;

- 1. The name of the corporation is:
 - HOLE IN ONE DONUTS, INC. 1
- 2. The name and address of the registered agent and office are:

Ted Sarun 1414 Plantation Circle Boulevard Apt. 804 Plant City, FL 33567

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

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