QCOOOS RYAN & RYAN, P.A.

SUITE 200
700 EAST DANIA, ELORIDA 33004-3090

ARCHIE J. RYAN, III TIMOTHY M. RYAN CHRISTOPHER J. RYAN

TELEPHONE (954) 920-2921 FACSIMILE (954) 921-1247

October 10, 1996

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

d Donat

Re: Incorporation of Harar, Inc.
Our File No.: 15482E

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation of Harar, Inc. Kindly place the original Articles of Incorporation in the official file for the Secretary of State, and return a time stamped copy to the undersigned in the envelope provided.

Enclosed also, please find our trust account check number 4185 in the amount \$70.00 payable to the Florida Secretary of State in payment of the filing fee in this matter.

Thank you for your assistance in this matter.

Very truly yours

CHRISTOPHER J. RYAN

CJR/ch Enclosures VIA FEDERAL EXPRESS

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10/18/96

W 96-21816

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SN OCT 2 3 1996

RYAN & RYAN, P.A. SUITE 200

700 EAST DANIA BEACH BOULEVARD DANIA, FLORIDA 33004-3090

ARCHIE J. RYAN, III FIMOTHY M. RYAN CHRISTOPHER J. RYAN

TELEPHONE (954) 920-2921 FACSIMILE (954) 921-1247

October 21, 1996

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32314

Attn: Sandy Ng

Re:

Incorporation of Harar Donuts, Inc.

Reference No. W9600021816

Our File No. 15482E

Dear Ms. Ng:

Enclosed please find an original and one true copy of the Articles of Incorporation for Harar Donuts, Inc. and a copy of your correspondence dated October 15, 1996. We request that you file the original Articles of Incorporation in the official files of the Secretary of State and return the time stamped copy to our office.

Thank you for your assistance in this matter.

Very truly yours,

CHRISTOPHER J. RYAN

CJR/sr Encl.

VIA FEDERAL EXPRESS



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 15, 1996

CHRISTOPHER J. RYAN STE. 200, 700 E. DANIA BEACH BLVD. DANIA, FL 33004-3090

SUBJECT: HARAR, INC. Ref. Number: W96000021816

We have received your document for HARAR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

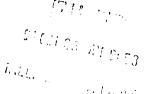
If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 196A00047121

Oct 18,96

ARTICLES OF INCORPORATION



OF

HARAR DONUTS, INC.

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of a corporation for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be HARAR DONUTS, INC.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

- 1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, the operation of a bakery, retail restaurants, various food service activities and to perform such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.
- 2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation,

and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon a corporation for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its initial registered office shall be at 1727 East Young Circle, Hollywood, Florida 33020, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America, and the name of its initial registered agent is ALI HUSSAIN, whose address is 1727 East Young Circle, Hollywood, Florida 33020.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than four (4).

ARTICLE VIII

DIRECTORS

The name and post office address of the first Board of Directors of this corporation shall be one (1) in number, and who shall hold office for the first year, or until his successors are elected and have qualified, shall be:

ALI HUSSAIN 1727 East Young Circle Hollywood, Florida 33020

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

ALI HUSSAIN 1727 East Young Circle Hollywood, Florida 33020

ARTICLE X

SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Stockholders.

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the 18th day of October, 1996.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 18th day of October, 1996.

AFT HUSCATN

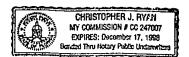
STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, ALI HUSSAIN, identified by his Florida driver license, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dania, Broward County, Florida, this 18th day of October, 1996.

Notary Public

My Commissions Expires:



STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes:

HARAR DONUTS, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 1727 East Young Circle, in the City of Hollywood, County of Broward, State of Florida, has named ALI HUSSAIN, located at 1727 East Young Circle, in the City of Hollywood, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME

TITLE

SPECIFIC ADDRESS

ALI HUSSAIN

President/Secretary/

Treasurer

1727 East Young Circle Hollywood, FL 33020

<u>€</u>

DIRECTORS:

NAME

SPECIFIC ADDRESS

ALI HUSSAIN

1727 East Young Circle Hollywood, FL 33020

Dated this 18th day of October, 1996.

ALI HUSSAIN, President

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

AEI HUSSAIN, Registered Agent