

P97000018297

February 19<sup>th</sup>, 1997

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of ORNELAS DONUTS, INC. 400002095414--1

Dear Sir:

-02/24/97--01058--015  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

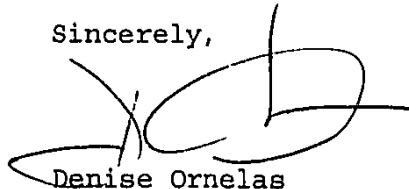
2. My check in the amount of \$122.50 to cover the filing fee.


3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

Sincerely,

  
Denise Ornelas

  
Manuel Ornelas

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FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
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cf 2/27/97

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
OF  
ORNELAS DONUTS, INC.

ARTICLE I. NAME

The name of this corporation is  
ORNELAS DONUTS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

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

ARTICLE V. PREEMPTIVE RIGHTS

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 already holds, shall have the right to  
purchase his pro rata share (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 street address of the initial registered office of this corporation is 400 N. Cocoa Blvd, Cocoa, Florida 32922, and the name of the initial registered agent of this corporation at that address is MANUEL ORNELAS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have five directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

MANUEL ORNELAS  
514 Trend Rd.  
W. Melbourne, FL 32904

MARIA ORNELAS  
514 Trend Rd.  
W. Melbourne, Fl 32904

DENISE ORNELAS  
514 Trend Rd.  
W. Melbourne, FL 32904

MIKE ORNELAS  
1231 Friel  
Palm Bay, FL 32905

JEAN ORNELAS  
1024 Leeward Place #D-1  
Melbourne, Fl 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 400 N. Cocoa Blvd, Cocoa, FL 32922, and the mailing address of the corporation is 400 N. Cocoa Blvd, Cocoa, Fl 32922.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

MANUEL ORNELAS  
514 Trend Rd.  
W. Melbourne, FL 32904

DENISE ORNELAS  
514 Trend Rd.  
W. Melbourne, FL 32904

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this \_\_\_\_ day of February, 1997.

  
MANUEL ORNELAS

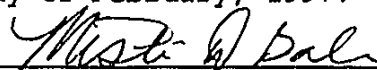
  
DENISE ORNELAS

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MANUEL ORNELAS and DENISE ORNELAS to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 19<sup>th</sup> day of February, 1997.

FLDL





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SEC. OF STATE  
CORPORATIONS

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DESIGNATION  
AS  
REGISTERED AGENT

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

That ORNELAS DONUTS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 400 N. Cocoa Blvd., Cocoa, Brevard County, Florida 32922, has named MANUEL ORNELAS, located at 400 N. Cocoa Blvd., Cocoa, Brevard County, Florida 32922, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
MANUEL ORNELAS  
Registered Agent