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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: DOCTOR DONUTS, INC.

AUDIT NUMBER.....H97000011454

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of
DOCTOR DONUTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: DOCTOR DONUTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3725 N.E. 163rd St., North Miami Beach, FL 33160

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock, at \$1 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Martin H. Alman, 17064 W. Dixie Highway, North Miami Beach,
FL 33160-3723

ARTICLE V - DIRECTOR(S) & officers

The name(s) of the director(s) is(are): Lev Kobrin, Pres. & Sec. 10 shares
Vera Potemkina, Treasurer, 10 shares

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Martin H. Alman, 17064 West Dixie Highway, North Miami Beach,
FL 33160-3723

The undersigned has executed these Articles of Incorporation this 11 day of July 1997



Prepared by: Alman Accounting & Tax
Service, Inc.
17064 West Dixie Highway
North Miami Beach, FL 33160
(305) 944-5353

Incorporator

H97000011454

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA 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: DOCTOR DONUTS, INC.

2. The name and address of the registered agent and office is:

HARTIN H. ALMAN

(Name)

17064 West Dixie Highway

(P.O. Box ~~not~~ acceptable)

North Miami Beach, FL 33160-3723

(City/State/Zip)

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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.


(Signature)

7 / 11 / 97
(Date)