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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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--08/18/97--01041--014
****131.25 ****131.25

SUBJECT: A & A MINI DONUT KINGS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM ARMANDO CASTILLO & ALEJANDRO RAMOS
Name (Printed or typed)

14393 S.W. 38 STREET
Address

MIAMI, FLORIDA 33175
City, State & Zip

(305) 551-4446
Daytime Telephone number

FILED
97 AUG 18 AM 7:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TM-8/20/97

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DIVISION OF
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

A & A Mini Donut Kings, Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

A & A Mini Donut Kings, Inc.

ARTICLE II. - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

a) To engage and conduct in any business which is authorized and permitted by the Laws of the State of Florida. Particularly, to manufacture, distribute, and/or sell baked goods and associated machinery.

b) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and in all other States, districts, territories, countries, or colonies.

d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

f) To acquire by purchase, subscription or otherwise and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, or any voting trust certificates in respect of

the shares of capital stock scrip, warrants, rights, bonds, debentures notes, trust receipts, and other securities, obligations chooses in action and evidences of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trusts, or persons public or private, or by the government of the United States of America, or by any foreign government , or by any state territory , province, municipality or other political subdivision or by any government agency, and as owners thereof to possess and exercise all the rights, powers and privileges or ownership including the right to execute consents and vote thereon and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

g) In general, to carry on any other business in connection with the foregoing, and to have and exercise all the power conferred by the laws of Florida upon corporation formed under its laws, and to do any or all things hereinabove set forth to the same extent as natural persons might or could do.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) shares - One (\$1.00) Dollar Par Value

All of aforementioned stock is to be issued as fully paid for an exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than:

Five Hundred (\$500.00) Dollars

ARTICLE V. - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. - ADDRESS

The initial post office address of this corporation in the State of Florida is:

14393 S.W. 38th STREET, MIAMI, FLORIDA 33175

The Board of Directors may from time to time move the principle office to any other address in Florida.

ARTICLE VII. - DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, and a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything therein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are peculiarly or otherwise interested in or are directors or officers of such other corporation, any director, individually or any firm of which any director may be a member, may be a party to, or may be peculiarly or otherwise interested in, any contract or transaction of the corporation, provided that the fact that the firm so interested shall be disclosed or shall be known to the Board of Directors at which action upon any such contract or transaction shall be taken, and any director of the corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII. - INITIAL DIRECTORS & OFFICERS

<u>NAME</u>	<u>ADDRESS</u>
ARMANDO CASTILLO	14393 S.W. 38 ST MIAMI, FL 33175
ALEJANDRO RAMOS	15383 S.W. 76 TERR # 103 MIAMI, FL 33193

The following officers will hold office initially until their successors are elected and have qualified:

ARMANDO CASTILLO -	PRESIDENT
ALEJANDRO RAMOS -	VICE PRESIDENT
OREIDA ALVAREZ-RAMOS -	SECRETARY
YOLANDA CASTILLO-	TREASURER

ARTICLE IX. - SUBSCRIBERS

The names and post office address of each subscriber of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
ARMANDO CASTILLO	14393 SW 38 ST MIAMI, FL 33175	250
ALEJANDRO RAMOS	15385 SW 76 TERR # 103 MIAMI, FL 33193	250

ARTICLE X. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.


ARTICLE XI. - REGISTERED AGENT

The Registered Agent and the Registered Office of this corporation shall be:

YOLANDA CASTILLO
14393 SW 38 ST
MIAMI, FL 33175

In WITNESS WHEREOF, the parties to the Articles of Incorporation have hereunto set their hands and seals this 7th day of AUGUST 1997.


ARMANDO CASTILLO

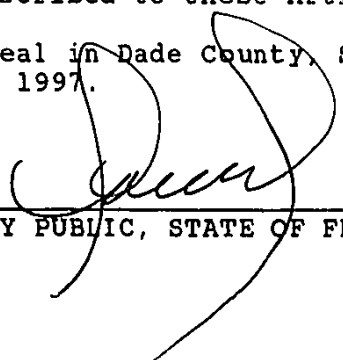

ALEJANDRO RAMOS

STATE OF FLORIDA)
COUNTY OF DADE)

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

ARMANDO CASTILLO and ALEJANDRO RAMOS
to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledge before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in Dade County, State of Florida this 7th day of AUGUST, 1997.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL
ARACELY S CRESPO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC357179
MY COMMISSION EXP. APR. 28, 1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First- That A & A Mini Donut Kings, Inc. desiring to organize
under the laws of the State of Florida with its principle
office, as indicated in the Articles of Incorporation at City
of Miami, County of Dade, State of Florida has named Yolanda
Castillo, located at 14393 SW 38 ST, Miami, Florida 33175,
County of Dade, State of Florida, as its agent to accept
service of process within this state.

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.

By Yolanda Castillo
Resident Agent

DIVISION OF
TALLAHASSEE, FLORIDA

97 AUG 18 AM 7:48

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