

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000045158

Dough Boy Enterprises Inc.

400002527744

- Art of Inc. File 05/18/98-01073-027
*****122.50 *****122.50
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
 98 MAY 19 PM 3:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

PROCEEDING
 98 MAY 18 PM 2:48
 DIVISION OF CORPORATION

QMS-1998

Signature _____

Requested by: CEI

Name _____ Date 5/18 Time 1:46

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 18, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: DOUGH BOY ENTERPRISES
Ref. Number: W98000011301

98 MAY 19 PM 2:58
DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DOUGH BOY ENTERPRISES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 998A00027681

Corrected

ARTICLES OF INCORPORATION

OF

DOUGH BOY ENTERPRISES INC.

I, the undersigned, whose name is hereunto subscribed, make this certificate for the purpose of forming a corporation to be known as DOUGH BOY ENTERPRISES, ^{INC.} and hereby associate ourselves together for the purpose of becoming such corporation for profit under the laws of the State of Florida for the purpose and with the rights, powers and objects hereinafter set forth as follows:

ARTICLE I

NAME

The name of the corporation shall be DOUGH BOY ENTERPRISES INC.

ARTICLE II

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition activity or business.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of one dollar (\$1.00) par value per share common stock.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 2350 Curlew Road, Palm Harbor, FL 34684. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII
DIRECTORS

This corporation shall have one (1) director. The number of directors may be increased from time to time by virtue of by-laws adopted by the stockholder but shall never be less than one (1).

ARTICLE VIII
INITIAL DIRECTORS

The name and address of the member of the first Board of Directors are:

| NAME: | ADDRESS: |
|------------------|--|
| BRIAN GRIFFIN | 9467 Nile Drive New Port Richey, FL 34655 |
| KATHLEEN GRIFFIN | 9467 Nile Drive New Port Richey, FL 34655 |

ARTICLE IX
INITIAL OFFICERS

The names and addresses of the officers of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or until the successors have been duly elected and qualified are:

| NAME: | ADDRESS: | OFFICE |
|------------------|--|-----------------------|
| BRIAN GRIFFIN | 9467 Nile Drive New Port Richey, FL 34655 | President/Treasurer |
| KATHLEEN GRIFFIN | 9467 Nile Drive New Port Richey, FL 34655 | Vice Pres./ Secretary |

ARTICLE X
SUBSCRIBERS

The names and addresses of each of the subscribers to these Articles of Incorporation and the number of shares each agrees to take are:

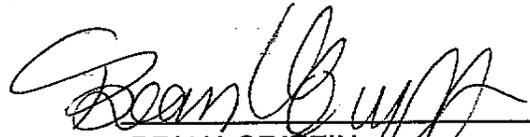
| NAME: | ADDRESS: | SHARES: |
|------------------|--|----------------|
| BRIAN GRIFFIN | 9467 Nile Drive New Port Richey, FL 34655 | 500 |
| KATHLEEN GRIFFIN | 9467 Nile Drive New Port Richey, FL 34655 | 500 |

ARTICLE XI
REGISTERED AGENT

The corporation has named BRIAN GRIFFIN, 2350 Curlew Road, Palm Harbor, FL 34684, as its registered agent to accept service of process within the State of Florida.

ARTICLE XII
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 by them to the stockholders and approved at a stockholders meeting by majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



BRIAN GRIFFIN


KATHLEEN GRIFFIN

STATE OF FLORIDA
COUNTY OF PASCO

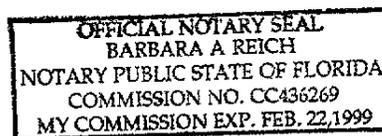
BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, appeared BRIAN GRIFFIN and KATHLEEN GRIFFIN, personally known to me to be the persons described in the foregoing Articles of Incorporation as the subscribers thereto and who executed the foregoing Articles of Incorporation and they acknowledged before me that they subscribed to such Articles Of Incorporation. FORM OF ID personally known

WITNESS my hand and seal this 8 day of May, 1998, at New Port Richey,
Pasco County, Florida.



Notary Public **BARBARA A. REICH**

My Commission Expires:



Acceptance of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for
DOUGH BOY ENTERPRISES INC.


BRIAN GRIFFIN

STATE OF FLORIDA
COUNTY OF PASCO

SWORN AND SUBSCRIBED to before me this 8 day of May, 1998.

Personally known or form of ID personally known.


Notary Public BARBARA A. REICH

My Commission Expires:

OFFICIAL NOTARY SEAL
BARBARA A REICH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC436269
MY COMMISSION EXP. FEB. 22, 1999

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98 MAY 19 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA