285

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips

Hosea Butler, Jr.

Secretary

Verbert C. Anderson

Members

Cornelius F. Allen

Reginald Clyne, Esq.

T. Willard Fair

John A. Hall

Ken Mason

Congresswoman Carrie P. Meek

Garth C. Reeves

Neili Robinson

Dorothea Stewart

David L. Wilson -

Elaine H. Black. Executive Director Department of State

Division of Corporation

. Post Office Box 6327

Tallahassee, Florida 32314

Re: Articles of Incorporation: DESTINI'S MINI DONUTS, INC

Dear Sir/Madam:

Enclosed please find an original and one copy Articles of Incorporation and Certificate Designating Place of Business for the above-referenced corporation along with Check #745 in the sum of \$122.50 for filing fee.

Please file both the Articles and Certificate of Designation for the corporation and return a file-marked certified copy of each document to the following:

> STANLEY B. LEWIS. ATTORNEY AT LAW TOOLS FOR CHANGE P.O. Box 510605 Miami, Florida 33151

Thank you for your attention to this matter.

Sincerely...

tinley B. Lavis

Stanley B. Lewis Attorney at Law

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facisimile: (305) 751-1619

ARTICLES OF INCORPORATION

OF

DESTINI'S MINI DONUTS, INC.

The undersigned, acting as incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is DESTINI'S MINI DONUTS, INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 7260 N.W. 45th Court, Miami, Florida 33319.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes for which the Corporation is organized are to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and

for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 7260 N.W. 45th Court, Miami, Florida 33319, and BRUCE JOHNSON is the registered agent at that office.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two(2) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

BRUCE JOHNSON 7260 N.W. 45th Court Lauderhill, Florida 33319 Lauderhill, Florida 33319

PAULETTE SMITH-JOHNSON 7260 N.W. 45th Court

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

BRUCE JOHNSON 7260 N.W. 45th Court Lauderhill, Florida 33319

IN WITNESS WHEREOF, I, BRUCE JOHNSON the undersigned incorporator, have signed these Articles of Incorporation on this 8 day of July, 1998 and acknowledged the same to be my act.

BRUCE JOHNSON

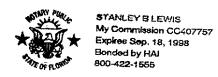
STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 324 day of _____, 1998 by BRUCE JOHNSON, who personally appeared before me at the time of notarization, and who has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Kanin

PRINT: Stavley D. Levis
STATE OF FLORIDA AT LARGE



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

Pursuant to Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That DESTINI'S MINI DONUTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named BRUCE JOHNSON located at 7260 N.W. 45th Court, in the City of Lauderhill, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of AgentACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BRUCE JOHNSON

DATE: