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300002734083--2 -01/08/99--01001--012 \*\*\*\*\*\*78 75 \*\*\*\*\*78 75

\*\*\*\*\*78.75 \*\*\*\*\*78.75 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Donuts Inc. Certified Copy Pick Up Time Walk In Mail Out Certificate of Status Will Wait Certificate of Good Standing RUSH ARTICLES ONLY Photocopy ALL CHARTER DOCS 会議的EW FILINGS 選続 AMENDMENTS TO SEE Profit Amendment NonProfit Resignation of R.A. Officer/Director Certificate of FICTITIOUS NAME Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawai Other Merger FICTITIOUS NAME SEARCH CORP SEARCH REGISTRATION/QUALIFICATION **ESOTHER FILINGS**第年 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

EFFECTIVE DATE

## ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

BVL DONUTS, INC.

ARTICLE I - Name

The name of this corporation is BVL DONUTS, INC. The mailing address and the principal place of business shall be 807 W. Vine Street, Kissimmee, Florida 34741.

ARTICLE II - Duration

This corporation shall exist in perpetuity, commencing on January 4, 1999.

ARTICLE III - Purpose

This corporation is organized for the purpose of owning and operating a Dunkin' Donuts Shop and Baskin-Robbins Store.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE V - Pre-emptive Rights

Every share holder, 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 of such stock (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be increased 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:

Name |

Address

Joao C. Rodrigues

14752 Lone Eagle Drive

Orlando, FL 32837

Delores C. Rodrigues

14752 Lone Eagle Drive Orlando, FL 32837

ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 807 W. Vine Street, Kissimmee, Florida 34741 and the name of the initial registered agent of this corporation at that address is Joao C. Rodrigues.

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is:

Name Joao C. Rodrigues

Address 14752 Lone Eagle Drive Orlando, FL 32837

ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X - Amendment

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1844 day of December, 1998.

STATE OF FLORIDA COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 1840 December, 1998, by JOAO C. RODRIGUES, Incorporator of BVL DONUTS, INC. who has produced  $\mathbf{or}$ known to \_ me He is personally as identification.

Notary Public, State of Florida

LISA A. CROSE VIY COMMISSION # CC 437370 EXPIRES: March 23, 1999 nded Thru Notary Public Underwriters

Typed, Printed or Stamped Notary Name

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

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

First - that BVL DONUTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Kissimmee, Florida, has named JOAO C. RODRIGUES, located at 807 W. Vine Street, Kissimmee, Florida 34741, State of Florida, as its agent to accept service of process within Florida.

Signature: Moas C. Madrigues

Title: Incorporator

Date: December 18, 1998

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: Voas C December 18, 1998