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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Kissimmee Donuts Inc.

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time _____

☒ Certified Copy

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS

FILED
99 JAN -7 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
Jan 4, 1999

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Smo
1-8-99

Ordered By: _____

Date: _____

EFFECTIVE DATE

Jan 4, 1999

ARTICLES OF INCORPORATION

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OF

99 JAN -7 PM 4:28

KISSIMMEE DONUTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is KISSIMMEE 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:

<u>Name</u>	<u>Address</u>
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 18th day of December, 1998.

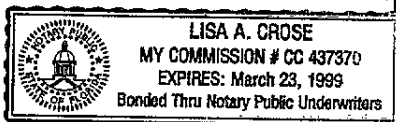
Joao C. Rodrigues
JOAO C. RODRIGUES

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 18th day of December, 1998, by JOAO C. RODRIGUES, Incorporator of KISSIMMEE DONUTS, INC. He is personally known to me or who has produced as identification.

Lisa A. Crose
Notary Public, State of Florida

Typed, Printed or Stamped Notary Name



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

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TALLAHASSEE, FLORIDA

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

First - that KISSIMMEE 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: João C. Rodrigues
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: João C. Rodrigues
Date: December 18, 1998