

P99000084081

TRANSMITTAL LETTER

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314**

6000002990446--7
-09/20/99--01015--011
*****78.75 *****78.75

SUBJECT:

Joey Baggadonuts, Inc.

**Enclosed are the original and one (1) copy of the articles of incorporation
and our check for \$78.75.**

FROM:

John L. Klein

**FILED
99 SEP 20 AM 7:09
STATE
TALLAHASSEE, FLORIDA**

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE
ARTICLES**

Please process and return to:

**John L. Klein
99 S. W. 12th Avenue
Boca Raton, FL 33486**

9/23/99 T.S.

ARTICLES OF INCORPORATION

OF

Joey Baggadonuts, Inc.

FILED

99 SEP 20 AM 7:09

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

ARTICLE I: Name

The name of the corporation shall be:

Joey Baggadonuts, Inc.

ARTICLE II: Principal Office

The principal place of business and mailing address of this corporation shall be:

**99 S. W. 12th Avenue
Boca Raton, FL 33486**

ARTICLE III: Capital Stock

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

1,000 Shares Common

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of initial registered agent is:

**John L. Klein
99 S. W. 12th Avenue
Boca Raton, FL 33486**

ARTICLE V: INCORPORATOR (S)

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

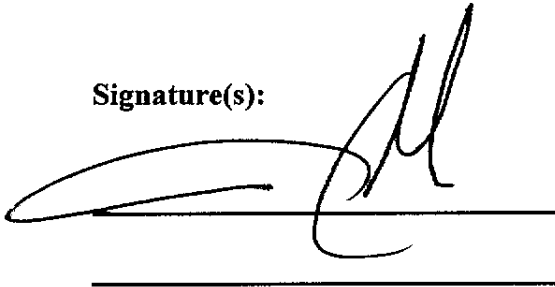
**John L. Klein
99 S. W. 12th Avenue
Boca Raton, FL 33486**

ARTICLE VI: INCEPTION DATE

Date of inception of corporation will be August 19, 1999.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19 day of August, 1999.

Signature(s):

A handwritten signature in black ink, appearing to be 'JL Klein', is written over a horizontal line. A second horizontal line is positioned directly below the first one.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
99 SEP 20 AM 7:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the Corporation: Joey Baggadonuts, Inc.
2. The name and address of the registered agent and office is:

John L. Klein
99 S. W. 12th Avenue
Boca Raton, FL 33486

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE: _____

8-19-99

REGISTERED AGENT FILING FEE: \$35.00