

F98000002751

CSC
1201 HAYS STREET
TALLAHASSEE, FL 32301

CONTACT: CHRIS SMITH

ACCOUNT #: 072100000032

REF#: 813805-10 *Patricia Piggett*

AUTHORIZATION:

COST LIMIT: 70.00

ORDER DATE: 5-14-98

ENTITY NAME: Food Automation Systems Technologies, Inc.

DOMESTIC FILING

FOREIGN FILING

----- ARTICLES OF INCORPORATION

----- CERTIFICATE OF LIMITED PARTNERSHIP

XX ----- QUALIFICATION

----- CERTIFICATE OF LLC

----- ARTICLES OF AMENDMENT

PLEASE RETURN

XX ----- STAMPED COPY

----- CERTIFIED COPY

----- CERTIFICATE OF GOOD STANDING

05/14
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 14 PM 12:33

100002523291--8

RECEIVED
98 MAY 14 AM 10:37
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. Food Automation Systems Technologies, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New Jersey 3. 22-3065523
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept. 4, 1990 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Date of Filing of Certificate of Authority
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 2 Barrett Avenue
Moonachie, New Jersey 07074
(Current mailing address)
8. Sales office for corporation which is in the business of assembling and selling vending machines.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
Corporation Service Company
By: Zulema M. Howarth
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS
98 MAY 14 PM 2:23

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: Munroe Chirnomas

Address: 446 Passaic Street, Apt. 6H
Hackensack, New Jersey 07601

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAY 14 PM 12:33

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: Munroe Chirnomas

Address: 2 Barrett Avenue
Moonachie, New Jersey 07079

Vice President: Stephen Cohen

Address: 2 Barrett Avenue
Moonachie, New Jersey 07079

Secretary: Stephen Cohen

Address: 2 Barrett Avenue
Moonachie, New Jersey 07079

Treasurer: Munroe Chirnomas

Address: 2 Barrett Avenue
Moonachie, New Jersey 07079

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. _____

Stephen Cohen, Vice President

(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

FOOD AUTOMATION SYSTEMS TECHNOLOGIES, INC.

With the Previous or Alternate Name

FASTCORP

I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on September 4, 1990.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Munroe Chirnomas
2 Barrett Avenue
Moonachie, NJ 07074*

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STATE OF NEW JERSEY
DEPARTMENT OF STATE
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FOOD AUTOMATION SYSTEMS TECHNOLOGIES, INC.

With the Previous or Alternate Name

FASTCORP

SECRETARY OF STATE
DIVISION OF COURTS
98 MAY 14 PM 12:33



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
11th day of May, 1998

Lonna R. Hooks

LONNA R HOOKS

Secretary of State