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TRANSMITTAL LETTER

FILED

01 JAN 16 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Merchant Vend Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: STUART Peller
Name (Printed or typed)

1160 N. FEDERAL Highway #1023
Address

FT. LAUDERDALE FL 33304-1436
City, State & Zip

954-527-1178
Daytime Telephone number

600003538936--4
-01/16/01-01146-003
*****70.00 *****70.00

NOTE: Please provide the original and one copy of the articles.

Stuart Peller

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Merchant Vend Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1160 N. FEDERAL Highway #1023
FT. LAUDERDALE FL 33304-1436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale of Candy and Soda

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

STUART Peller 1160 N. FEDERAL Highway #1023
FT. LAUDERDALE FL 33304-1436
Roy Rinicker 4300 GALT Ocean Mile #15A
FT LAUDERDALE FL 33308

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

STUART Peller 1160 N. FEDERAL Highway #1023
FT. LAUDERDALE FL 33304-1436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roy Rinicker 4300 GALT Ocean Mile #15A
FT. LAUDERDALE FL 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Stuart Peller
Signature/Registered Agent

1/12/01
Date

Roy Rinicker
Signature/Incorporator

1/12/01
Date