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01/19/10--01056--022 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SP 1/22/10

COVER LETTER

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

SUBJECT: Elcee Gourmet Vending, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

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

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: Louis Monastersky
Name (Printed or typed)

6061 Indian Forest Cir.
Address

Lake Worth, FL 33463
City, State & Zip

561-719-9073
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Elcee Gourmet Vending, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6061 Indian Forest Cir., Lake Worth, FL 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Louis Monastersky - 6061 Indian Forest Cir., Lake Worth, FL 33463. President
Cindy Lee - 6061 Indian Forest Cir., Lake Worth, FL 33463. Vice President/Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company - 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Louis Monastersky - 6061 Indian Forest Cir., Lake Worth, FL 33463
Cindy Lee - 6061 Indian Forest Cir., Lake Worth, FL 33463

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

Lamont W. Jones, Assistant VP

Signature/Registered Agent

Date

12/31/09

Louis Monastersky

Signature/Incorporator

Date

12/31/09

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA