

PADGETT BUSINESS SERVICES

640 East Ocean Avenue Suite 8 • Boynton Beach, FL 33435 • (561) 734-3222 • fax (561) 734-7210

P00000008396

January 7, 2000

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

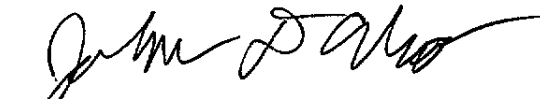
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*****70.00 *****70.00

Gentlemen:

Attached are the Articles of Incorporation and the proper fees.

Please issue a certificate of Incorporation and return it directly to **PADGETT BUSINESS SERVICES** at the above address.

Very truly yours,


JOHN D. AHO

Attachments

FILED
00 JAN 24 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 26 2000

~~1100-1183~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 2000

JOHN D. AHO
PADGETT BUSINESS SERVICES
640 E. OCEAN AVENUE, SUITE 8
BOYNTON BEACH, FL 33435

SUBJECT: L & L VENDING, INC.
Ref. Number: W00000001183

We have received your document for L & L VENDING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 400A00002043

FILED
00 JAN 24 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We, the Undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the STATE OF FLORIDA providing for the formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I, NAME

The name of the Corporation shall be

L & L VENDING, INC.

ARTICLES II, NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred(500) shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than five hundred dollars(\$500).

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial address in the State of Florida of the principal offices of the Corporation shall be:

**13833 - E 4 WELLINGTON TRACE
SUITE 144
WELLINGTON, FL 33414**

The Board of Directors man from time to time move the Principal Offices of the Corporation to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have four Directors initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Directors of this Corporation are:

**LEWIS KLEIN
2980 WAREHAM CT.
WELLINGTON, FL 33414**

**SCOTT MAZZA
1735 STAIMFORD CT.
WELLINGTON, FL 33414**

**LAURA KLEIN
2980 WAREHAM CT.
WELLINGTON, FL 33414**

**LINDA MAZZA
1735 STAIMFORD CT.
WELLINGTON, FL 33414**

ARTICLE VIII, INCORPORATORS

The names and address of the incorporators are:

**LEWIS KLEIN
2980 WAREHAAM CT.
WELLINGTON, FL 33414**

**SCOTT MAZZA
1735 STAIMFORD CT.
WELLINGTON, FL 33414**

**LAURA KLIEN
2980 WAREHAM CT.
WELLINGTON, FL 33414**

**LINDA MAZZA
1735 STAIMFORD CT.
WELLINGTON, FL 33414**

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI, S CORPORATION

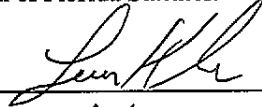
This Corporation may be an S Corporation as defined by the Internal Revenue Code so that profits are taxed directly to the shareholders on a pro rata basis.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 607.325, Florida Statutes, the following is submitted:

The Corporation has named Lewis Klein who is located at 2980 Wareham Ct. Wellington, FL 33414 as its agent to accept service of process within Florida.

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper performance of my duties, and I accept the duties and obligation of Florida Statutes.

Signed 
date 1/8/2000

FILED
00 JAN 24 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness whereof, the undersigned, as subscribing incorporators, have hereunto set our hands and seals this 6 day of January for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of State, Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

INCORPORATOR

[Signature]
SUBSCRIBED BEFORE ME

SWORN TO AND

THIS 6 DAY OF

