P000000 81646

August 22, 2000

Department of State, Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: WARTH VENDING, INC.

Ladies and Gentlemen:



400003372294---9 -08/24/00--01092--004 *******8.75 *******

Please find enclosed for filing one original and one copy of the Articles of Incorporation of WARTH VENDING, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

The undersigned hereby requests expedited service for this filing.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

ROGER F. WARTH

527 MANOR DRIVE, DUNEDIN, FL 34698

ARTICLES OF INCORPORATION

OF

WARTH VENDING, INC.

ARTICLE I

The name of the Corporation is WARTH VENDING, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 527 MANOR DRIVE, DUNEDIN, FL 34698.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 527 MANOR DRIVE, DUNEDIN, Florida 34698, and the name of the Corporation's initial registered agent for service of process at such address is ROGER F. WARTH.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: ROGER F. WARTH, 527 MANOR DRIVE, DUNEDIN, FL 34698.

IN WITNESS WHEREOF, I have hereunto set my hand this <u>\$23</u> day of ______, <u>2,000</u>.

ROGEŘ F. WARTH

527 MANOR DRIVE, DUNEDIN, FL 34698

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ODAUG PAIR L Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is: WARTH VENDING, INC. 1.
- The name of the registered agent and office is: 2.

ROGER F. WARTH 527 MANOR DRIVE, DUNEDIN, Florida 34698

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.