TRANSMITTAL LETTER

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

AMERICAN VENDING MACHINE CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

800-741-1103

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	MICHAEL B. WALDER Name (Printed or typed)		
	3619 NE 2	207th St (#21 Address	05)

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

Daytime Telephone number

M. 230,13



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

October 3, 2000

MICHAEL B. WALDER 3619 NE 207TH ST., #2105 AVENTURA, FL 33180

SUBJECT: AMERICAN VENDING MACHINE CORPORATION

Ref. Number: W00000023973

We have received your document for AMERICAN VENDING MACHINE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) I, II, IV.

The document must state the number of shares of authorized stock.

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) 487-6929.

Joey Bryan Document Specialist

Letter Number: 100A00052370

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:

AMERICAN VENDING MACHINE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3619 NE 2074SE #2105 AVENTURA, FL 33(80

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES OF VENDING MACHINES AND SERVICE OF VENDING MACHINES ON LOCATION, SALES OF MACHINE PARTS.

ARTICLE IV SHARES

The number of shares of stock is:

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V INITIAL OFFICERS DIRECTORS (optional) <u>ARTICLE</u>

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

MICHAEL WALDER 369 NE 207 to Street #2105 AVENTURA, FL 33180

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

MICHAEL WALDER 3619 NE 2074 St. #2105 AVENTURA, FL 33180

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

7/26/00 Date 9/26/00

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