

PO1000020683
TRANSMITTAL LETTER

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

SUBJECT: Simply Snacks Vending, Corporation
(proposed corporate name)

9000003758279--9
-02/23/01--01065--003
*****96.25 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 96.25

* Filing Fee plus 3 certified copies

FROM:

Vliana A. Pedrayes
Name (printed or typed)

15581 S.W. 112 Terrace
Address

Miami, Florida 33196-4355
City, State, & Zip

(305) 386-3513
Telephone Number

FILED
01 FEB 23 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

P4 2/26/01 ✓

ARTICLES OF INCORPORATION

OF

Simply Snacks Vending, Corporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Simply Snacks Vending, Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*Simply Snacks Vending, Corporation
15581 S.W. 112 Terrace
Miami, Florida 33196-4355*

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Mrs. Yliana A. Pedrayes
15581 S.W. 112 Terrace
Miami, Florida 33196-4355*

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1) Ylliana A. Pedrayes
15581 S.W. 112 Terrace
Miami, Florida 33196-4355

2) Rene J. Pedrayes
15581 S.W. 112 Terrace
Miami, Florida 33196-4355

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of February, 2001



Signature


Signature

Signature

Articles of Incorporation
Filing Fee - ~~\$35~~ \$70

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

1. The name of the corporation is: Simply Snacks
Vending, Corporation

2. The name and address of the registered agent and office is:

Mrs. Yliana A. Pedrayes
(NAME)

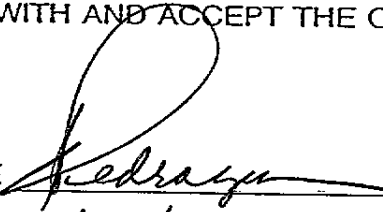
15581 SW 112 Terrace
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33196-4355
(CITY/STATE/ZIP)

FILED
01 FEB 23 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE



DATE

2/20/01

REGISTERED AGENT FILING FEE: ~~\$35.00~~ \$70