

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1178

FILING COVER SHEET
ACCT. #FCA-14

P01000042117

CONTACT: CINDY HICKS

DATE: 4-26-01

REF. #: 0150.15680

CORP. NAME: VENDING SOLUTIONS, INC.

FILED
01 APR 26 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER: _____

900004080549--2
-04/26/01--01058--007
*****78.75 *****78.75

STATE FEES PREPAID WITH CHECK# 15027 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 APR 26 AM 10:44

J. BRYAN APR 26 2001

ARTICLES OF INCORPORATION
OF
VENDING SOLUTIONS, INC.

FILED
01 APR 26 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is VENDING SOLUTIONS, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o Lazaro C. Menendez, 1820 West 53rd Street, Apt. 407, Hialeah, Florida 33012.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1820 West 53rd Street, Apt. 407, City of Hialeah, County of Miami-Dade, State of Florida 33012 and the name of its initial registered agent is Lazaro C. Menendez.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Director, who will serve as the Corporation's director until a successor(s) is duly elected and qualified is:

Lazaro C. Menendez
1820 West 53rd Street
Apt. 407
Hialeah, Florida 33012

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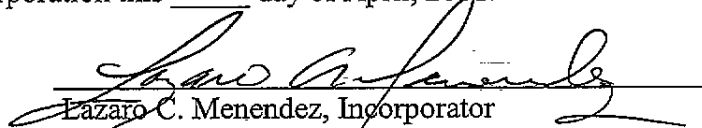
ARTICLE VII

The name of the Incorporator is Lazaro C. Menendez and the address of the Incorporator is 1820 West 53rd Street, Apt. 407, Hialeah, Florida 33012.

ARTICLE VIII

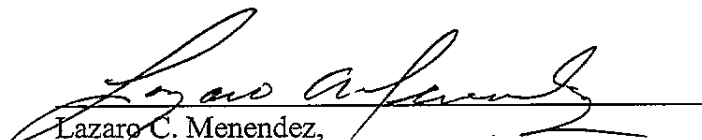
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this ____ day of April, 2001.


Lazaro C. Menendez, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of VENDING SOLUTIONS, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


Lazaro C. Menendez,
Registered Agent

Dated: April ____, 2001