

700004083857

Charter Number Only

ALL INFORMATION ONLY

Requestor's Name

William A. Chira

Address

4701 W 4 Ave

City

State

ZIP

Phone

Hiakan, FL 33012

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-04/27/01--01008--008

*****78.75 *****78.75

CORPORATION(S) NAME

ABCE Vending, Inc.



Empire Toll Free: 1-800-432-3028

FILED
01 APR 27 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☐ NonProfit

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Amendment

☐ Dissolution

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of Registered Agent

☐ Certificate Under Seal

☐ After 4:30

☐ Mail Out

Certified Copy

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION

OF

ABCE VENDING, INC.

ARTICLE I - Name

The name of the corporation is:

ABCE VENDING, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Agent & Principal Office

The street address of this initial registered and principal office of this corporation is 7523 N.W. 8th Street, Miami, FL 33126 and the name of the initial registered agent of this corporation at that address ENRIQUE PEREZ.

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ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation IS:

ENRIQUE PEREZ
P.O.Box 126874
Hialeah, FL 33012

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: ENRIQUE PEREZ
P.O.Box 126874
Hialeah, FL 33012

TREASURER: ENRIQUE PEREZ
P.O. Box 126874
Hialeah, FL 33012

SECRETARY: ENRIQUE PEREZ
P.O.Box 126874
Hialeah, FL 33012

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is:

ENRIQUE PEREZ
P.O.Box 126874
Hialeah, FL 33012

ARTICLE IX - Distribution

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which they agree to take and the sums subscribed to and paid are as follows:

NAME

ADDRESS

SHARE

ENRIQUE PEREZ

P.O. Box 126874
Hialeah, FL 33012

500


ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26th day of April, 2001.


ENRIQUE PEREZ

STATE OF FLORIDA)

SS

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 26th day of April, 2001 by ENRIQUE PEREZ who is personally known to me, or who has produced the following type of identification Florida Driver's License and who did X did not take an oath.


NOTARY PUBLIC

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

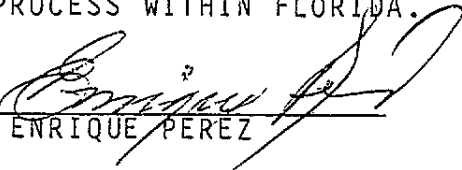
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT ABCE VENDING, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
MIAMI STATE OF FLORIDA, HAS NAMED ENRIQUE PEREZ
LOCATED AT 7523 N.W. 8th Street, Miami, Florida 33126.

POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

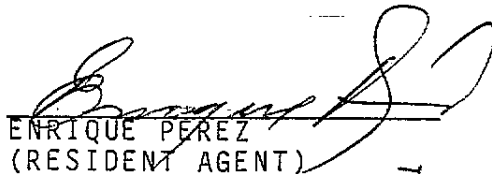

ENRIQUE PEREZ

TITLE President

DATE April 26, 2001

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


ENRIQUE PEREZ
(RESIDENT AGENT)

DATE April 26, 2001

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01 APR 27 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA