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2001 NOV 29 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 496609 81106A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 29, 2001

ORDER TIME : 11:57 AM

ORDER NO. : 496609-005

CUSTOMER NO: 81106A

CUSTOMER: David E. Goldman, Esq  
David E. Goldman, Esq

Suite 100  
20700 West Dixie Highway  
N. Miami Beach, FL 33180

*One check # 18118  
\$ 157.50  
Paying Jan  
2 entities*

DOMESTIC FILING

NAME: AMERICAN VENDING VENTURES  
GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

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\*\*\*157.50 \*\*\*\*\*78.75

*JS 11/29/01*

ARTICLES OF INCORPORATION  
OF  
AMERICAN VENDING VENTURES GROUP, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be AMERICAN VENDING VENTURES GROUP, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the extent as natural persons might or could do.

ARTICLE III

CAPITAL STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any time shall be one hundred (100) common shares.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business shall be no less than Five Hundred (\$500.00) Dollars.

ARTICLE V

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 343 N.E. 99<sup>th</sup> Street,  
Miami Shores, Florida 33138.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII

BOARD OF DIRECTORS

The names and post office addresses of the first Board of Directors and/or Officers of this  
corporation shall be:

Jamie Hagen – President/Director  
7785 Stanway Place W  
Boca Raton, FL 33433

Leland Balber – Vice-President/Director  
1865 N.E. 124<sup>th</sup> Street  
North Miami, FL 33181

Peter Abrams - Secretary-Treasurer/Director  
343 N.E. 99<sup>th</sup> Street  
Miami Shores, FL 33138

ARTICLE IX

POWERS

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-Laws, and to set apart, out of any funds of the corporation available for dividends a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein granted subject to this reserve.

ARTICLE X

INCORPORATOR & REGISTERED AGENT

The incorporator of the within-named corporation is David E. Goldman. The registered agent of said corporation is David E. Goldman, and the registered office shall be 20700 West Dixie Highway, Suite 100, North Miami Beach, Florida 33180.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 27 day of November, 2001.



DAVID E. GOLDMAN, Incorporator

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated above, 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.

David E. Goldman  
DAVID E. GOLDMAN, Registered Agent

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of November, 2001,  
by DAVID E. GOLDMAN, who is personally known to me or who have produced \_\_\_\_\_  
as identification and who did (did not) take an oath.



Mariana Morales  
My Commission DD088399  
Expires October 22, 2005

Mariana Morales  
Notary Public, State of Florida at Large

My Commission Expires:

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA