

FROM : D. CHENKIN, Esq.
Division of Corporations

PHONE NO. : 9544762302

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MORKAN VENDING GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

FILED
01 DEC 17 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

Dec. 17 2001 12:38PM P2

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**ARTICLES OF INCORPORATION
OF**

MORKAN VENDING GROUP, INC.

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01 DEC 17 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MORKAN VENDING GROUP, INC.

The address of the principal office of this corporation shall be 1880 South Ocean Drive, #304W, Hallendale, Florida 33009-7611 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1880 South Ocean Drive, #304W, Hallendale, Florida 33009-7611, and the name of the initial registered agent of the corporation at that address is RICHARD MOORE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard Moore Dir./Pres.	1880 South Ocean Drive, #304W Hallendale, Florida 33009-7611
Sean Durkan Dir./Sec.	1880 South Ocean Drive, #304W Hallendale, Florida 33009-7611

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Richard Moore
1880 South Ocean Drive, #304W
Hallendale, Florida 33009-7611

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ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX. INDEMNIFICATION


The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 17th day of December 2001.


Incorporator, RICHARD MOORE


Registered Agent, RICHARD MOORE

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STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared RICHARD MOORE, who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 17th day of December 2001.

My Commission Expires:



NOTARY PUBLIC, State of Florida
David A. Chenkin

NOTARY PUBLIC - STATE OF FLORIDA
DAVID A. CHENKIN
COMMISSION # 00800387
EXPIRES 1/30/2003
BONDED THRU ASA 1-535-NOTARY1

☒ Personally known to me, or
____ Produced identification

____ Did take an oath;
____ Did not take an oath

ACCEPTANCE OF REGISTERED AGENT

RICHARD MOORE having been designated to act as Registered Agent, hereby agrees to act in this capacity.



RICHARD MOORE, Registered Agent

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