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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 590968 10770A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

ORDER DATE : January 3, 2002

ORDER TIME : 12:21 PM

ORDER NO. : 590968-005

CUSTOMER NO: 10770A

CUSTOMER: Farida J. Major, Legal Asst
Freedman & McClosky P.a.

Suite 700
1 East Broward Boulevard
Ft. Lauderdale, FL 33301

RECEIVED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DOMESTIC FILING

NAME: M & M VENDING SERVICES, INC.

EFFECTIVE DATE: —

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XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

188
1/3/02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

M & M VENDING SERVICES, INC.

The undersigned associates for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes, providing for the formation, liability, rights, privileges and immunities of corporations.

ARTICLE I

The name and address of the corporation is:

M & M Vending Services, Inc.
6710 N.E. 20th Terrace
Ft. Lauderdale, FL 33308

ARTICLE II

This corporation shall commence its existence as of the date of the filing of these articles, and its existence shall be perpetual.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue one hundred shares of common stock with no par value.

ARTICLE V

The name and address of the initial registered agent and street address of the initial registered office of this corporation are:

Freedman & McClosky, P.A.
One East Broward Blvd. Suite 700
Ft. Lauderdale, FL 33301

ARTICLE VI

The number of directors of this corporation shall be not less than one (1). The initial number of directors shall be two (2), and the number of directors may be increased and decreased from time to time by the by-laws of this corporation. The name and address of the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
Meena Mody	6710 N.E. 20th Terrace Ft. Lauderdale, FL 33308
Albert J. Leavitt	6710 N.E. 20th Terrace Ft. Lauderdale, FL 33308

ARTICLE VII

The initial officers of the corporation shall be:

<u>NAME</u>	<u>Office</u>
Meena Mody	President
Albert J. Leavitt	Vice President

ARTICLE VIII

The name and address of the incorporator is:

Reed B. McClosky, Esq.
Freedman & McClosky, P.A.
One East Broward Blvd., Suite 700
Ft. Lauderdale, FL 33301

ARTICLE IX

The power to adopt, alter, amend or repeal by-laws will be vested in the board of directors and shareholders.

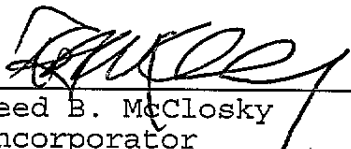
ARTICLE X

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

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 2nd day of January 2002.

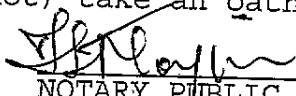


Reed B. McClosky
Incorporator

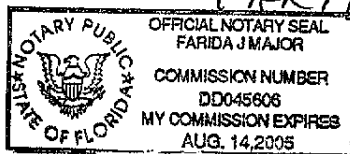
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 2nd day of January, 2002, by Reed B. McClosky, who is personally known to me or who has produced _____ as

identification and who did (did not) take an oath.


NOTARY PUBLIC

My Commission Expires:



FARIDA J. MAJOR

ACCEPTANCE OF APPOINTMENT

Pursuant to 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of **M & M Vending Services, Inc.**, and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with and accepts the obligations of 607.0505, Florida Statutes.

FREEDMAN & McCLOSKY, P.A.

Date: January 2, 2002

BY: 
Reed B. McClosky, as agent

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