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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

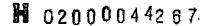
FLORIDA PROFIT CORPORATION OR P.A.

R.S.L. FOOD & BEVERAGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	/ 04)
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALL AHACSTE FLORIDA

FEB-25-2002 19:04



ARTICLES OF INCORPORATION

OF

R,S.L. Food & Beverage, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: R.S.L. Food & Beverage, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 9570 Ohio Place, Boca Raton, FL 33434.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business in Food & Beverage Vending.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Robert Litzenberger, 9570 Ohio Place, Boca Raton, FL 33434.

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Robert Litzenberger President 9570 Ohio Place, Boca Raton, FL 33434

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>25TH</u> day of February ,2002.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

R.S.L. Food & Beverage, Inc...
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION ATTHE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO THE WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE WITH THE PROVISIONS OF MY DUTIES, AND I AM PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ROBERT LITZENBERGER

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SECRETARY OF STATE
TALLAHASSEF