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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY Account Number: 072450003255

: (305)634-3694 : (305)633-9696 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

U-TURN VENDING, INC.

Certificate of Status	on the second
STATES OF DUALITY	0
Certified Copy	1
Page Count	705)
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## ARTICLES OF INCORPORATION

OF

## U-TURN VENDING, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE

The name of the Corporation shall be:

## U-TURN VENDING, INC.

#### **ARTICLE II**

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

#### ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV**

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE Florida Bar No. 314587 999 Ponce de Leon Boulevard Suite 720 Coral Gables, FL 33134 Ph: (305) 444-3800

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SECRETARY OF STATE
TALLAHASSIT, FLORIDA

#### **ARTICLE V**

The street address of this corporation's initial registered office is:

1490 West 49th Place, Suite 390 Hialeah, Florida 33012

and the name of its initial Registered Agent at such address is:

## CELESTINO F. LOPEZ

#### ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

CELESTINO F. LOPEZ 1490 West 49<sup>th</sup> Place, Suite 390 Hialeah, Florida 33012

#### ARTICLE VI

The principal office and/or mailing address of the Corporation are as follows:

1490 West 49th Place, Suite 390 Hialeah, Florida 33012

#### ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

CELESTINO F. LOPEZ 1490 West 49<sup>th</sup> Place, Suite 390 Hialeah, Florida 33012

#### ARTICLE IX

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 stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 6 day of February 1/9, 2002

STATE OF FLORIDA

COUNTY OF MIAMI-DA

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, CELESTINO F. LOPEZ, well known to be the person described in the foregoing Articles of incorporation of U-TURN VENDING, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WiTNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on

đay of February, 2002.

My Commission Expires: 3/5/2007

## RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That U-TURN VENDING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named CELESTINO F. LOPEZ, at 1490 West 49th Place, Suite 390, Hialeah,

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Florida 33012, as its agent to accept service of process within this state.

ELESTINO F. LOF

## **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

CELESTINO F. LOBE

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