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TRANSMITTAL LETTER

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02 SEP -9 AM 9:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/09/02--01064--003
*****70.00 *****70.00

SUBJECT: Pens Vending, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Lourena C Mellott
Name (printed or typed)
2330 Roosevelt St
Address
Hollywood, FL 33020
City, State & Zip
(954) 923-2192
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE SEP 12 2002

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pens Vending, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2330 Roosevelt St
Hollywood, FL 33020

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock each share having a par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lourena C Mellott
2330 Roosevelt St
Hollywood, FL 33020

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

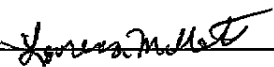
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lourena C Mellott
2330 Roosevelt St
Hollywood, FL 33020

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of September, 20 02.

(An additional article must be added if an effective date is requested.)

 _____
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pens Vending, Inc.

2. The name and address of the registered agent and office is:

Lourena C Mellott

(NAME)

2330 Roosevelt St

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, FL 33020

(CITY/STATE/ZIP)

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

Lourena C Mellott

(SIGNATURE)

9-6-02

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314