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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 11 PM 3:09

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

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-10/11/02--01041--012
*****78.75 *****78.75

SUBJECT:

STORE MACHINE, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Dear Madam or Sir:

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Peter G. Chen

Name (Printed or typed)

331 Madison Avenue, 4th Floor

Address

New York

NY

10017

City, State & Zip

212-983-1234 ext.206

Daytime Telephone number

We would greatly appreciate it if you can use the enclosed UPS label to send us the certified copy of the Articles of Incorporation and receipt.

Thank you very much for your kind attention.

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

GAVE

Cindy Chu
AUTHORIZATION BY PHONE TO

CORRECT name

DATE 10/14/02

DOC. EXAM D. White

D. WHITE OCT 14 2002

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ARTICLES OF INCORPORATION

OF

STORE MACHINE, INC.

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TALLAHASSEE, FLORIDA

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THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **STORE MACHINE, INC.**
2. The duration of the corporation shall be perpetual.
3. The purpose for which the corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this Chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **one thousand (1,000) shares with no par value.**
5. The principal address of the corporation shall be: **1031 Ives Dairy Road, Suite 128/228, North Miami Beach, FL 33179**
6. The address of the initial registered office will be **1031 Ives Dairy Road, Suite 128/228, North Miami Beach, FL 33179** and the name of its initial registered agent at such address is **Joe Peterson.**
7. The names and addresses of the persons who shall serve as the initial Board of Directors are as follows: **Julio Raul Baclini, Av. Del Libertador 3102 Piso 5, 1425-Buenos Aires, Argentina** and **Julian Tomas Baclini, Av. Del Libertador 3102 Piso 5, 1425-Buenos Aires, Argentina.**
8. The name and address of the sole incorporator is:
Peter G. Chen
Urbach Kahn & Werlin Advisors, Inc.
331 Madison Avenue, 4th Floor
New York, NY 10017

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: September 18, 2002



Peter G. Chen
Sole Incorporator

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

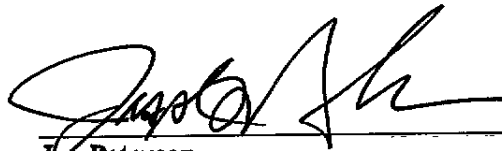
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AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of
STORE MACHINE, INC. .

Dated: September 18, 2002

A handwritten signature in black ink, appearing to read "Joe Peterson", is written over a horizontal line.

Joe Peterson
Registered Agent