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Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

VARIETY VENDING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
VARIETY VENDING, INC.**

**ARTICLE I. - NAME**

The name of the corporation shall be:

**VARIETY VENDING, INC.**

**ARTICLE II. - PRINCIPAL OFFICE**

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

**1247 S.W. BRIARWOOD DRIVE  
PORT ST. LUCIE, FL 34988**

**ARTICLE III. - DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV. - PURPOSE**

This corporation is organized for the purpose of any lawful business in the state of Florida.

**ARTICLE V. - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00), par value common stock.

**ARTICLE VI. - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1247 S.W. BRIARWOOD DRIVE  
PORT ST. LUCIE, FL 34986

and the name of the initial registered agent of this corporation at that address is:

LARRY MATHEWS

ARTICLE VIII - INITIAL BOARD OF DIRECTORS, OFFICERS

This corporation shall have one (1) Director who shall also serve as officer of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director and officer is as follows:

LARRY MATHEWS  
1247 S.W. BRIARWOOD DRIVE  
PORT ST. LUCIE, FL 34986

ARTICLE IX - INCORPORATOR

The names and address of the Incorporators signing these Articles are:

LARRY MATHEWS  
1247 S.W. BRIARWOOD DRIVE  
PORT ST. LUCIE, FL 34986

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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### CERTIFICATE OF DESIGNATION

#### 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.

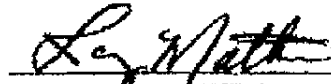
1. The name of the corporation is

VARIETY VENDING, INC.

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

LARRY MATHEWS  
1247 S.W. BRIARWOOD DRIVE  
PORT ST. LUCIE, FL 34986

Signature:



LARRY MATHEWS, Incorporator

Date:

2-10-03

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.

Signature:



LARRY MATHEWS, Registered Agent

Date:

2-10-03

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