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Florida Department of State
Division of Corporations
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DEPARTMENT OF CORPORATIONS
03 APR 15 PM 3:38

FLORIDA PROFTT CORPORATION OR P.A.

coinmasters of miami inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
COINMASTERS OF MIAMI INC.

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ARTICLE I

The name of this Corporation is COINMASTERS OF MIAMI INC., a Florida Corporation.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these articles.

PREPARED BY:
MARIA FERNANDEZ-VALLE, ESQ.
10570 N.W. 27 Street Unit 103
Miami, Florida 33172
Phone # (305) 448-7706
FLORIDA BAR # 371564

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ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent and the Street Address of the initial registered office of this corporation in the State of Florida shall be the following which address the Board of Directors from time to time may move to any other address in the State of Florida:

Stavroulas Mendez
2441 N.W. 93 Ave
Suite 109B
Miami, Florida 33172

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of the business is: 2441 N.W. 93 Ave
Suite 109B
Miami, Florida 33172

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be increased or diminished from time to time by the By-Laws adopted by shareholder, but shall never be less than two.

ARTICLE VII

The name of the initial director of the corporation and their addresses is:

Stavroulas Mendez
2441 N.W. 93 Ave
Suite 109B
Miami, Florida 33172

The persons named as the initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX

The name and street address of the person signing theses Articles of Incorporation as the Incorporators is:

Stavroulas Mendez
2441 N.W. 93 Ave
Suite 109B
Miami, Florida 33172

ARTICLE IX

AMENDMENT

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 shareholders and approved at a shareholder meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholder sign written statement manifesting their intention that a certain amendment of this article be made.

ARTICLE X

PREEMPTIVE RIGHTS

The shareholder of the corporation shall have preemptive rights.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this 10, day of April, 2003.

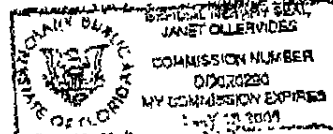
Stavroulas Mendez
Stavroulas Mendez

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me, by Stavroulas Mendez on, this 10 day of April, 2003, who is personally known to me.

Janet Ollervides
Name of Notary

My Commission Expires:



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CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGAIN UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

FIRST: That Coinmasters of Miami Inc., a Florida Corporation desiring to organize and qualify under the Laws of the State of Florida with its principal place of business at the City of Miami, Florida has named, Stavroulas Mendez at 2441 N.W. 93rd Ave. Suite 109B Miami, Florida 33172 Agent to accept service of process within the State of Florida.

SECOND That Coinmasters of Miami Inc, a Florida Corporation, hereby names: 2441 N.W. 93rd Ave. Suite 109B Miami, Florida 33172, as its principal place of business.

Signature

Stavroulas Mendez

Title Incorporator

Date: April 10, 2003

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Having been named to accept service of process for the above stated corporation. at the place designated in this certificate I hereby agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

Stavroulas Mendez

Date:

April 10, 2003

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