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SECOND REQUEST

Date

2/24/04

FLORIDA PROFIT CORPORATION OR P.A.

Higbee's Vending, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 23, 2004

HUBCO

SUBJECT: HIGBEE'S VENDING, INC.
REF: W04000007603

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H04000037822
Letter Number: 504A00012189

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:

Higbee's Vending, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Higbee's Vending, Inc.

2295 Victoria Avenue
Fort Myers, FL 33901

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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 at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Kevin Higbee
2150 Victoria Avenue
Fort Myers, FL 33901**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Kevin Higbee - 2150 Victoria Avenue, Fort Myers, FL 33901 - President
Crystal Marie Watkins - 2150 Victoria Avenue, Fort Myers, FL 33901 - Vice President

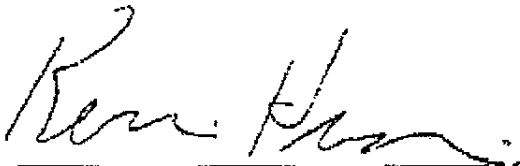
ARTICLES VI INCORPORATOR(S)

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

Kevin Higbee
2150 Victoria Avenue
Fort Myers, FL 33901

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

18th day of February 2004.

A handwritten signature in cursive script, appearing to read 'Kevin Higbee', written over a horizontal line.

Kevin Higbee - Signature

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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Higbee's Vending, Inc.**

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

Kevin Higbee

Name

2150 Victoria Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Myers, FL 33901

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Kevin Higbee
SIGNATURE

February 18, 2004

(Date)

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