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Law Offices Nicholas W. Mulick

91645 Overseas Highway Tavernier, Florida 33070 (305) 852-9292 • (305) 852-8880 FAX

May 13, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re: Accel Vending, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for the above corporation, together with my check in the amount of \$78.75 to cover the cost of the filing fee and a certified copy of the Articles of Incorporation.

Please have the enclosed documents filed and return to me a certified copy of the Articles.

Please feel free to contact the undersigned should have any questions regarding this matter.

Very truly yours,

NICHOLAS W. MULICK, PA

NM/ai

Enclosure

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AUTHORIZATION BY PHONE TO

CORRECT RA Name

DOC EVAN 1/2/



May 19, 2004

NICHOLAS W. MULICK, ESQ. 91645 OVERSEAS HIGHWAY TAVERNIER, FL 33070

SUBJECT: ACCEL VENDING, INC. Ref. Number: W04000019405

We have received your document for ACCEL VENDING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram Document Specialist New Filings Section

Letter Number: 804A00035056

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ARTICLES OF INCORPORATION

OF

ACCEL VENDING, INC.

The corporation is organized under the laws of the State of Florida, by and under the provisions of said State providing for the formation, liabilities, rights and privileges and immunities of a corporation for profit. We, the undersigned incorporator of this corporation under Florida Statute 607, as amended, adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

ACCELL VENDING, INC.

ARTICLE II

Purpose

The general nature of the business and the objects and purposes proposed to be transacted and carried on by and powers of this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- A. To carry on any other business or enterprise and exercise all or any of the corporate powers which may be carried on or exercised by a corporation organized under Chapter 607, Florida Statutes as amended, not forbidden by the laws of the State of Florida.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable to accomplish them.

ARTICLE III

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock of One Dollar (\$1.00) par value.

Authorized capital stock may be paid for cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV

Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all purposes shall be vested exclusively in the holder of the outstanding Common Shares.

ARTICLE V

Duration

This corporation is to have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE VI

Preemptive 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 may already hold, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

Registered Agent

The Registered Agent of this corporation is: Nicholas W. Mulick, 91645 Overseas Highway, Tavernier, Florida 33070.

ARTICLE VIII

Principal Office

The initial business office of this corporation is: 142 Dove Lake Drive, Tavernier, Florida 33070.

ARTICLE IX

Director

The initial number of directors of this corporation shall be one (1). The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws and Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

Name Address

Scott Luyet 142 Dove Lake Drive, Tavernier, Florida 33070

ARTICLE X

Subscriber

The names and address of the subscriber of these Articles of Incorporation is as follows:

Name Address

Scott Luyet 142 Dove Lake Drive, Tavernier, Florida 33070

ARTICLE XI

Indemnification

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

ARTICLE XII

The corporation shall have the further right and power to:

From time to time determine whether and to what extent and at what times and places, and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) of any of them shall be open to inspection of stockholders; and no document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders of Board of Directors.

The corporation may in its by-laws confer, powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

The corporation reserves the right to amend, alter, change or replace any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by Statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

DATED this 14 day of MAY, 2004.

COTT LUYET

STATE OF FLORIDA COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared, Scott Luyet, to me known to be the persons described in and who executed the attached and foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth. I replied upon the following identification of the above named person:

IN WITNESS WHEREOF, I have hereunto set my hand and Official seal at Monroe County, Florida, this 4 day of 7994, 2004.

Anna izquierdo

MY COMMISSION # DD177325 EXPIRES

Danuary 14, 2007

BONDED THEU TROY FAIN INSURANCE INC.

My Commission Expires:

(Print Name of Notary Public)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

LLEATHERSHE, FLORIDA

Pursuant to the provisions of Section 607.0501 and 617.0501, 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: Accel Vending, Inc.
- 2. The name and address of the registered agent and office is:

Nicholas W. Mulick 91645 Overseas Highway Tavernier, Florida 33070

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.

Nicholas W. Mulick, PA

Dated