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# FLORIDA PROFIT CORPORATION OR P.A.

### VENDMART INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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# ARTICLES OF INCORPORATION OF VENDMART INC.

ARTICLE I-NAME

The name of this Corporation is VENDMART INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPTIAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

2020 N.E. 163<sup>RD</sup> STREET SUITE 200 NORTH MIAMI BEACH, FL 33162

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

EVANS ERIC BAROS JR., PRESIDENT 2020 N.E. 163<sup>RD</sup> STREET SUITE 200 NORTH MIAMI BEACH, FL 33162

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be 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 initial Directors of this Corporation is:

EVANS ERIC BAROS JR., PRESIDENT 2020 N.B. 163<sup>RD</sup> STREET SUITE 200 NORTH MIAMI BEACH, FL 33162

NEIL GOLDSMITH, VICE PRESIDENT 2020 N.E. 163<sup>RD</sup> STREET SUITE 200 NORTH MIAMI BEACH, FL 33162 TILLD

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SECRETARY OF STATE
TALLAHASSEE, FI DRIDA

#### ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the

Class A stockholders or the Directors.

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is

EVANS ERIC BAROS JR., PRESIDENT 2020 N.E. 163<sup>RD</sup> STREET SUITE 200 NORTH MIAMI BEACH, FL 33162

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 14<sup>TR</sup> Day of December 2004.

EVANS ERIC BAROS IR-

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 14TH DAY OF DECEMBER, 2004

EVANS ERIC BAROS JR

EVANS ERIC BAROS JR

STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared EVANS ERIC BAROS JR known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation for VENDMART INC. and she acknowledged before me that she executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14<sup>TH</sup> day of December 2004.

NOTARY PUBLIC, STA

AT LARGE

My Commission Expires:

Mark Fernandee MY COMMISSION # DOGGGGS EXPIRES May 5, 2005 Bonded their from Arm Industrial Ric