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Fax Number : (850)205-0381

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 MAY 25 AM 10:41

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FLORIDA PROFIT CORPORATION OR P.A.

gilly school vending, inc.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

GILLY SCHOOL VENDING, INC.

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be: Gilly School Vending, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 2083 N.E. 160th Street, North Miami Beach, FL 33162.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles there shall be only one class (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

Gilda B Rosenberg
2083 N.E. 160th Street
North Miami Beach, FL 33162

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

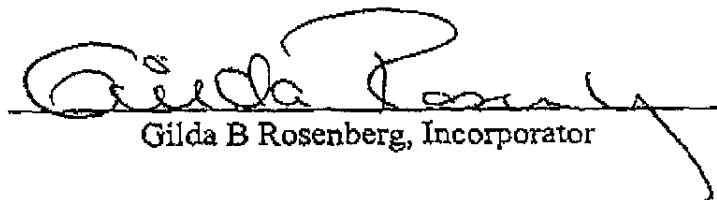
1. Gilda B Rosenberg 2083 N.E. 160th Street
President, Director North Miami Beach, FL 33162

ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

Gilda B Rosenberg
2083 N.E. 160th Street
North Miami Beach, FL 33162

The undersigned has executed these Article of Incorporation this 20th day of May, 2005.


Gilda B Rosenberg, Incorporator

TOTAL P.04

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

GILLY SCHOOL VENDING, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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: 

Registered Agent

REGISTERED AGENT NAME:

Gilda B Rosenberg

ADDRESS:

2083 N.E. 160th Street

CITY OF:

NORTH MIAMI BEACH

COUNTY OF:

MIAMI-DADE

STATE OF:

FLORIDA

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