

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JIM SIERRA & ASSOCIATES

Account Number : 110677000356 : (305)271-7310 Phone : (305)271-4422 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

RELIANCE VENDING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	96
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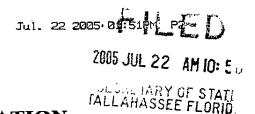
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7/22/2005

FROM : JIM SIERRA & ASSOC

FAX NO. :305-271-4422 (((H05000177059 3)))



ARTICLES OF INCORPORATION

- OF -

RELIANCE VENDING CORPORATION

The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

RELIANCE VENDING CORPORATION

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

7341 SW 68TH COURT MIAMI, FL 33143

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

PRESIDENT/VICE-PRES/TREAS/SEC 7341 SW 68TH COURT MIAMI, FL 33143

ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

EUSEBIO G. HERNANDEZ 7341 SW 68TH COURT MIAMI, FL 33143 FROM :JIM SIERRA & ASSOC

FAX NO. :305-271-4422

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, EUSEBIO G. HERNANDEZ, being natural person(s), competent to contract, has here unto set his/their hands and seal this <u>22nd</u> day of JULY, 2005.

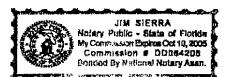
EUSEBIO G. HERNANDEZ
PRESIDENT

Prepared by: JIM SIERRA & ASSOCIATES 5550 SW 87^{TE} AVENUE MIAMI, PL 33165 TEL. (305) 271-7310 PAX. (305) 271-4422 (((H05000177059 3)))

STATE OF FLORIDA S.S. COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared EUSEBIO G. HERNANDEZ, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 22nd day of JULY, 2005.



My commission expires:

FROM : JIM SIERRA & ASSOC

FAX NO. :305-271-4422

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

TALLAHASSEE FLORIDA

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRST THAT: RELIANCE VENDING CORPORATION
WITH ITS PLACE OF BUSINESS AT: 7341 SW 68th COURT MIAMI, FL 33143
HAS NAMED <u>RUSEBIO G. HERNANDEZ</u> (Name of Registered Agent)
LOCATED AT:7341 SW 68th COURT MIAMI, FL 33143 (Street address and number of building - PO Box address ARE NOT acceptable)
CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.
SIGNATURE (Corporate Officer) FUSEBIO C. HERNANDEZ
TITLE: PRESIDENT
DATE: JULY 22nd, 2005

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent) RUSEBIO G_HERNANDEZ_>

DATE:

JULY 22nd, 2005