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CORPORATE FILING SERVICE Office Use July CORPORATION WAMES) & DOCUMENT NUMBER S), IT KNOWN). MIAMI, FL 33165 (305) 552.5973 3320 SW 87TH AVENUE ORIDIAN VENDING E Ce. iified Copy Ce liftcate of s Corporation Name Corporation Name Amendment of R.A. Offic, ID 2.06 Photocopy AMENDMENTS Kesignalion of K.A. Jinc. Hill Change of Registered Age. I. (Corporation, Hane) Pick up time Amendment Change on west and the damal Will Wait REGISTRATIONOUA Walk in Mail out roreign NEW FILINGS Foreign. Reinstatement Not for Profit Limited Liability Trademark Profit Domestication Other OTHER FILINGS Annual Report Fictitions Name

CRIEDINGION

FILED 08 MAY 19 AM 10: 40 ARTICLES OF INCORPORATION

SECRETARY OF STATE IALLAHASSEE, FLORIDA

OF

## FLORIDIAN VENDING INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

EFFECTIVE DATE 5/16/08

ARTICLE I NAME

The name of the corporation is:

# FLORIDIAN VENDING INC.

# **ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a \$1 par value per share.

#### ARTICLE IV ADDRESS

The initial street address of the principal office of this corporation is to be at 14359 MIRAMAR PARKWAY P.O. BOX 128, MIRAMAR FL 33027.

The Board of Directors may from time to time designate such other address and place of the principal office of this corporation as it may see fit.

ARTICLE V REGISTERED AGENT

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08 MAY 19 AM 10: 46

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in EE. FLORIDA compliance with said Act.

That <u>FLORIDIAN VENDING INC.</u> desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami,

County of Dade, has named <u>CHARLES FELIU</u> located at <u>14359 MIRAMAR PARKWAY P.O. BOX 128, MIRAMAR FL 33027</u>

as its agent to accept service of process within this State.

### ACKNOWLEDGMENT;

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent - CHARLES FELIU

### ARTICLE VI TERM OF EXISTENCE

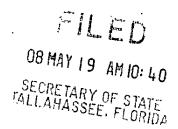
This corporation is to exist perpetually.

#### ARTICLE VII 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 already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

#### ARTICLE VIII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued hereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.



# **ARTICLE IX DIRECTORS**

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial member of the Board of Directors is:

CHARLES FELIU Director 14359 MIRAMAR PARKWAY P.O. BOX 128 MIRAMAR FL 33027

# **ARTICLES X OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

CHARLES FELIU President 14359 MIRAMAR PARKWAY P.O. BOX 128 MIRAMAR FL 33027

# **ARTICLE XI INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

CHARLES FELIU

14359 MIRAMAR PARKWAY P.O. BOX 128 MIRAMAR FL 33027 ARTICLE XII EFFECTIVE DATE

OB MAY 19 AM 10: 40

oration shall be effective on Date of execution and SECONDARY

These Articles of Incorporation shall be effective on Date of execution and SECRETARY OF STATE acknowledgment.

#### **ARTICLE XIII AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, shall approve every amendment manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, seal on this

16 Day of MAY , 2008\_.

CHARLES FELIU

(Seal)