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A ACCOUNTING & B BUSINESS S SERVICES



"Professional accounting services to assist you with your financial success."

GEORGE E. DIMOCK, EA

May 30, 2008

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: Kimco Amusements, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 filing Fee

X \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certified Copy, & Certificate of Status

Sincerely,

George E. Dimock, EA 26756 Main Street Ardmore, AL 35739 (256) 423-8252

STATE OF FLORIDA

Lee County

DOMESTIC FOR-PROFIT CORPORATION

ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF CHAPTER 607 OR 621, F.S., THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING:

Article I

The name of the corporation shall be Kimco Amusements, Inc.

Article II

The principal place of business and mailing address of the corporation are::
50 Pine Allen Road, Suites 10, 11, 12
North Ft Myers, FL 33902

Article III

The corporation has been organized for the purpose of :

To Operate and Own Vending Machine's and any other Lawful Purpose

Article IV

The number of shares in which the corporation shall have the authority to issue shall be ONE THOUSAND (1,000) shares of common stock having the value of ONE DOLLAR AND 00/100 (\$1.00) per share.

Article V

The location of the initial registered office of said corporation shall be North Ft Myers, FL 33902 with the right to establish, maintain and operate other offices, branches and places elsewhere.

INISION OF CORPORATION

The initial registered agent for this corporation is Kimberly Hastings

whose address is 50 Pine Allen Road, Suites 10, 11, 12, North Ft Myers, FL 33902

Article VI

The Board of Directors shall be clothed with full power and authority to manage and conduct the property and business of the corporation. The names and addresses of the persons constituting the initial Board of Directors are:

OFFICE

NAME AND ADDRESS

President

Kimberly Hastings

50 Pine Allen Road, Suites 10, 11, 12

North Ft Myers, FL 33902

Secretary/Treasurer

Kimberly Hastings

50 Pine Allen Road, Suites 10, 11, 12

North Ft Myers, FL 33902

Article VII

The name and address of the Incorporators and the number of shares subscribed to them are:

NAME

ADDRESS

Kimberly Hastings

50 Pine Allen Road, Suites 10, 11, 12

North Ft Myers, FL 33902

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Article VIII

The corporation a shall have all powers granted under the Alabama Business Corporation Act which shall specifically include, but not be limited to, the power to:

- Borrow money and secure the same by a mortgage or security interest in any or all of its real personal property
- 2) Act as a guarantor or surety on indebtedness of other parties.
- 3) Do all and everything necessary, suitable and proper for the accomplishment of any of the purposes of the corporation or in furtherance of any of the powers of the corporation, wither alone or in partnership, general or limited, with other corporations, firms or individuals, provided the same shall not be in violation of the laws of the State of Alabama

IN WITNESS THEREOF,	the undersigned i	incorporator	executed	these Articles of
Incorporation on this the $_$	2	day of	June	, 2008

THIS DOCUMENT PREPARED BY: George E. Dimock, EA

Accounting & Business Services 26756 E. Main Street

Ardmore, AL 35739

Kimberly Hastings, Incorporated

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kimberly Hastings, Registered Agent

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