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## GREENE HAMRICK PERREY QUINLAN & SCHERMER, P.A.

#### ATTORNEYS AT LAW

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Sender's email address jesposito@manateelegal.com

May 13, 2009

New Filings/Domestications Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Domestication of Foreign Corporation, JRE Vending & Entertainment, Inc., an Ohio

Corporation to JRE Vending & Entertainment, Inc., a Florida corporation

#### Dear Sir or Madam:

Enclosed please find an original and one copy of the Certificate of Domestication and Articles of Incorporation for the above entity along with checks in the amount of \$87.50 and \$50.00, representing the fees as follows:

\$ 50.00 for Certificate of Domestication

\$ 78.75 for Articles of Incorporation and one certified copy

\$ 8.75 for certificate of status

\$137.50 TOTAL

If you have any questions regarding this matter of if additional fees may be due, please call me collect at 941-747-1871. If additional fees are due, they can be promptly submitted upon notification. Upon filing, you can return the certified copy and certificate of status to me in the preaddressed, stamped envelope provided.

JLE/geh Enclosures

#### **CERTIFICATE OF DOMESTICATION**

The undersigned, JOSHUA ESPOSITO, as sole director and sole shareholder of JRE VENDING & ENTERTAINMENT, INC., a foreign corporation, in accordance with §607.1801, Florida Statutes, does hereby certify:

- 1. The date on which the corporation was first formed was December 5, 2006.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Ohio.
- The name of the corporation immediately prior to the filing of this Certificate of Domestication was JRE VENDING & ENTERTAINMENT, INC.
- 4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to §607.0202 and §607.0401 with this certificate is: JRE VENDING & ENTERTAINMENT, INC. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 123 Wolfly Avenue Bowling Green, Ohio 44041.
- Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to §607.1801.

I am JOSHUA R. ESPOSITO, sole director and sole shareholder of JRE VENDING & ENTERTAINMENT, INC., an Ohio corporation, and I am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the <sup>2-3</sup> day of April 2009.

JOSHUA R. ESPOSITO, as sole director

and sole shareholder

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# STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was sworn to (or affirmed) and subscribed before me this <u>33</u> day of April, 2009, by JOSHUA R. ESPOSITO, who is personally known to me has produced type of identification) as identification.

(Affix Notary Seal)

PEGGY PORTER
Notary Public, State of Florida
My comm. expires Dec. 16, 2010
Comm. No. DD 802373

NOTARY PUBLIC, State of Florida at Large
Typed name: Veggy Yov+eV
My Commission No.: 12/10/2010

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
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The undersigned, JOSHUA ESPOSITO, as incorporator, does hereby make and file these Articles of Incorporation pursuant to the laws of Florida, and to that end hereby declares and affirms:

#### **ARTICLE I**

The name of this corporation shall be: JRE VENDING & ENTERTAINMENT, INC.

#### **ARTICLE II**

This corporation shall exist perpetually unless sooner dissolved as authorized by law, and said corporation shall commence its existence on the date of subscription and acknowledgment of these Articles, as hereinafter set forth, if these Articles are filed with the Department of State within five (5) days exclusive of legal holidays, after such date. If these Articles are not so filed, this corporation shall commence existence upon the filing hereof with the Department of State.

#### **ARTICLE III**

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

#### ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock. The consideration to be paid for each share shall be fixed by the Board of Directors. The authorized shares of this corporation shall consist of one class of common stock only.

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#### **ARTICLE V**

The holders of the common shares of this corporation shall have pre-emptive rights to purchase any shares of the corporation hereafter issued or sold by the corporation, according to their respective holdings, and such pre-emptive rights shall likewise extend to any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares. Any shares offered to shareholders under their pre-emptive rights, and not purchased, shall again be offered to those shareholders who have exercised their pre-emptive rights, in proportion to their holdings. After one such reoffering, the corporation may sell any shares still unsold in any other manner permitted by these Articles. The price of any such shares or other instruments to which such pre-emptive rights are applicable shall be at the price such shares or other instruments are offered to others.

#### **ARTICLE VI**

The street address of this corporation's principal office, mailing address and the initial registered office of the corporation is 2410 156<sup>th</sup> Place East, Parrish, Florida. The name of this corporation's initial registered agent at such address is JOSHUA ESPOSITO. The registered office and registered agent may be changed from time-to-time by the Board of Directors as authorized by law.

#### ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be one director.

The Board of Directors shall consist of not less than one nor more than three members, and the number of members of the Board of Directors may be fixed from time-to-time by the bylaws of the corporation, but until so fixed shall consist of one person. The name and address of the sole member of the initial Board of Directors are as follows:

JOSHUA ESPOSITO 2410 156<sup>th</sup> Place East Parrish, Florida 34219

### **ARTICLE VIII**

The name and address of the incorporator are as follows:

JOSHUA ESPOSITO 2410 156<sup>th</sup> Place East Parrish, Florida 34219

IN WITNESS WHEREOF, the undersigned does make and file these Articles of Incorporation hereby declaring and certifying that the matters above stated are true, and accordingly I have hereunto set my hand and seal this day of April, 2009.

Ish Las (SEAL)

STATE OF FLORIDA COUNTY OF	
	or affirmed) and subscribed before me this 28 day of April , who is personally known to me has produced of identification) as identification.
11. 6%	Signature:
CHRISTINE NICKEY  Nota Aphre Auhlic, State of Ohio  My Commission Expires 2-22-09	NOTARY PUBLIC, State of Florida at Large Typed name:  My Commission No.:

## **ACCEPTANCE OF REGISTERED AGENT**

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for JRE VENDING & ENTERTAINMENT, INC., a Florida corporation.

JOSHUA ESPOSITO

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SECRETARY OF STATE
ARLANASSEE FLORIDA