

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

THE VENDING PLANET, INC

AP 8/W/09

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: THE VENDING PLANET, INC

The principal place of business of this corporation shall be: 3130 Citrus Tower Blvd 12-A, Clermont, FL 34711

<u>ARTICLE 11 - NATURE OF BUSINESS</u>

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,200 SHARES \$1.00 PAR VALUE.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Juan Santana (D) 3130 Citrus Tower Blvd 12-A, Clermont, FL 34711

ARTICLE VI - INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Juan Santana (D) 3130 Citrus Tower Blvd 12-A, Clermont, FL 34711

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this,

10th day of August 2009

Signature (s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607_325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

THE VENDING PLANET, INC

2. The name and address of the registered agent and office is:

Juan Santana, 3130 Citrus Tower Blvd 12-A, Clermont, FL 3471/1

SIGNATURE:

TITLE:

DATE: 08-10-09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 OBLIGATION OF SECTION 607.325. FLORIDA STATUTES.

SIGNATURE:

DATE: 08-10-09