

Division of Corporations Page of 1  
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 Division of Corporations  
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To: Division of Corporations  
 Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
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DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**b&b new age vending, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is: B&B New Age Vending, Inc. The corporate mailing address is: 17291 S.W. 150th Court, Miami, Florida 33187.

**ARTICLE II**

The general nature of the business to be transacted by this corporation is to enter into Vending Machines or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

**ARTICLE III**

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is 50 Shares no par value.

**ARTICLE IV**

This corporation shall have perpetual existence.

LAW OFFICES  
BRIAN R. HERSH  
1541 BRICKELL AVENUE  
SUITE C-1407  
MIAMI, FLORIDA 33129  
FLORIDA BAR NO: 104540

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**ARTICLE V**

The street address of the initial registered office of this corporation is: 17291 S.W. 150th Court, Miami, Florida 33187, and the name of the initial registered agent of this corporation at the address is: LUCY RAMIREZ-QUINTANA.

**ARTICLE VI**

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1).

The name(s) and the address(es) of the initial director(s) of this corporation is (are):

Lucy Ramirez-Quintana as  
President, Secretary and Director

17291 S.W. 150th Court  
Miami, Florida 33187

**ARTICLE VII**

The name and address of the person signing these Articles is:

Aileen Rivero

28 West Flagler Street  
Suite 1016  
Miami, Florida 33130

**ARTICLE VIII**

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued and Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

**ARTICLE IX**

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This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 15th day of September, 2009.

Aileen Rivero  
AILEEN RIVERO

STATE OF FLORIDA            )  
  )SS:  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Aileen Rivero, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and (s)he (they) acknowledged before me that (s)he they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of September, 2009.



Brian R. Hersh  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 12 - 12 - 2012

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**CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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

First--That Lucy Ramirez-Quintana desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Miami County of Miami-Dade, State of Florida, has named Lucy Ramirez-Quintana, located at 17291 S.W 150th Court, Miami, Florida 33187, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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

BY: *Lucy Ramirez-Quintana*  
LUCY RAMIREZ-QUINTANA  
(Registered Agent)

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