

P95000013125

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001407270
-02/15/95--01106--011
****131.25 ****131.25

SUBJECT: Vending Masters, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Mauricio Chavez
Name (printed or typed)

4491 S.W. 138 Court
Address

Miami, FL 33175
City, State & Zip

(305) 358-2211 Ext 119
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5 FEB 15 AM 10:13
FEB 15 1995

2/16/95

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SEP 15 1983
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Vending Masters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4491 S.W. 138th Court
Miami, FL 33175

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The amount of the authorized capital stock of the Corporation shall be 100 shares at no par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

The street address of the initial registered office of this corporation is: 4491 S.W. 138 Court, Miami FL 33175 and the name of the initial registered agent of this corporation at that address is Mauricio Chavez.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

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

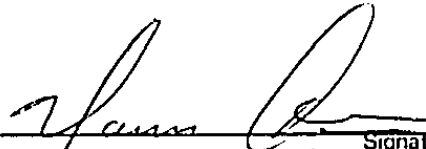
The names and addresses of the initial directors of this corporation are:

Mauricio Chavez - 4491 S.W. 138th Court
Miami, FL 33175

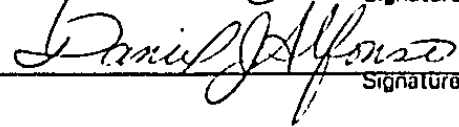
Daniel Alfonso - 7110 West 3rd Ave.
Hialeah, FL 33014

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of February, 19 95.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: Vending Masters, Inc.

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

Mauricio Chavez

(Name)

4491 S.W. 138th Court

(P.O. Box not acceptable)

Miami, FL 33175

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

FEB 14 1995
(Date)