

H95000007616  
FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135 33401-6194

STATE OF FLORIDA  
DEPARTMENT OF STATE  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.L.A.

(((H95000007616)))  
NAME: MEGA VENDING, INC.  
FAX AUDIT NUMBER: H95000007616  
DATE REQUESTED: 07/10/1995  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 5  
ESTIMATED CHARGE: \$70.00  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 15:15:24  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000007616)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2  
NUM CAPS Connect: 00:02

FILED  
95 JUL 11 AM 10:06  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

*[Handwritten signature]*

95 JUL 11 AM 8:15  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

Carl Schmitt  
FL Bar # 171340  
Haldo Kennedy Cswy. #705  
N. Bay Village, FL 33141  
(305) 868.4711

55 JUN 11 AM 10:05

FILED

H950000076 16

ARTICLES OF INCORPORATION  
OF  
MEGA VENDING, INC.

ARTICLE I - NAME

The name of this Corporation is MEGA VENDING, INC.

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
100	\$5.00	Common

ARTICLE IV - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 700 S.W. 96 AVENUE, PEMBROKE PINES, FLORIDA 33025, and the name of the initial registered agent of this Corporation is BRIAN SCOTT FITZPATRICK.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director 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. The name and address of the initial Director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
BRIAN SCOTT FITZPATRICK	700 SW 96 AVENUE PEMBROKE PINES, FL 33025

ARTICLE VII - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
BRIAN SCOTT FITZPATRICK	700 SW 96 AVENUE PEMBROKE PINES, FL 33025

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors of the Shareholders.

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ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, or repeal, any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10 day of July, 1995.

*Brian Scott Fitzpatrick*  
BRIAN SCOTT FITZPATRICK

H95000007616

7.11.00  
Carl Bohmelt  
FL Bar # 171340

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

H95000007616

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

That MEGA VENDING, INC., desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation, at the City of PEMBROKE PINES, County of BROWARD, State of FLORIDA, has named BRIAN SCOTT FITZPATRICK located at 700 SW 96 AVENUE, City of PEMBROKE PINES, County of BROWARD, State of FLORIDA, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

H95000007616

BY: *Brian Scott Fitzpatrick*  
BRIAN SCOTT FITZPATRICK  
FILED  
JUL 11 AM 10:05  
CLERK OF COURT  
BROWARD COUNTY  
FLEMING

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matlor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*Amendment  
 1-31-97  
 DC*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <i>BAAP</i>	_____	_____	_____

WALK-IN Will Pick Up *1:30 1200*

RE: *mespavending Inc* 53416

*P950000 53094*

	C. FEE.	DISBURSED
Capital Exports		
Corp. In...		
Corp. Record...		
Lim. Partnership File		
Foreign Corp. File		
( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal	****35.00	****35.00
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement	****52.50	****52.50
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prop.		
FAX ( ) pgs.		

97 JUN 30 PM 8:39  
 RECEIVED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

SUBTOTALS	
FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

97 JUN 30 AM 10:22  
 RECEIVED  
 DIVISION OF CORPORATIONS

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Fast 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connector



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 30, 1997

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: MEGA VENDING, INC.  
Ref. Number: P95000053094

*Corrected*

We have received your document for MEGA VENDING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 097A00004969

RECEIVED  
96 JAN 31 AM 9:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

MEGA VENDING, INC.

Pursuant to the provisions of section 607.006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The following amendment to Article VI was adopted by the shareholders on the 27th day of January 1997 and the number of votes cast for the amendment was sufficient for approval:

ARTICLE IV. BOARD OF DIRECTORS

The name and address of each member of the Board of Directors of the corporation is:

Dir/P/VP/T/S - Michael Jacobs, 1200 Biscayne Blvd., Suite 509, Miami, Florida 33181.

Signed this 27th day of January, 1997.

BY: Michael Jacobs  
Sole Shareholder of Megavending, Inc.  
Michael Jacobs

FILED  
97 JAN 30 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA