

P95000054495

FILED
JUL 11 PM 2:13
TALLAHASSEE FLORIDA
SECRETARY OF STATE

KENNETH KLEIN
2868 N.W. 24th Avenue
Boca Raton, Florida 33431

July 7, 1995

000001585100
-07/11/95--01105--015
****122.50 ****122.50

Bureau of Corporate Records
State of Florida
409 East Gaines Street
Tallahassee, Florida 32301

RE: Incorporation of COOL SPOT VENDING, INC.

Gentlemen:

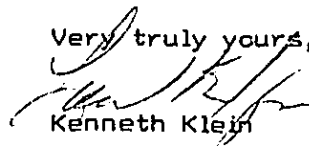
Enclosed please find original and one copy of Articles of Incorporation for the above referenced proposed Florida corporation.

Also enclosed is a check in the amount of \$122.50 representing payment for Filing Fees, Certified Copy of the Articles of Incorporation and the Registered Agent Designation.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned as soon as possible.

Thank you for your anticipated cooperation.

Very truly yours,


Kenneth Klein

enclosure

SHARON L. TALA
JUL 14 1995

ARTICLES OF INCORPORATION
OF
COOL SPOT VENDING, INC.

95 JUL 11 PM 3:12
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation is COOL SPOT VENDING, INC.

ARTICLE II. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue three hundred (300) shares of One Dollar (\$1.00) par value common stock which shall be designated as common stock.

ARTICLE IV. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2868 N.W. 24th Terrace, Boca Raton, Florida 33431 and the name of the initial registered agent of this corporation at that address is Kenneth Klein.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

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

KENNETH KLEIN
2868 N.W. 24th Terrace
Boca Raton, Florida 33431

ARTICLE VII. INCORPORATOR

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

KENNETH KLEIN
2868 N.W. 24th Terrace
Boca Raton, Florida 33431

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation will be 2868 N.W. 24th Terrace, Boca Raton, Florida 33431, Florida. The mailing address of the corporation shall be 2868 N.W. 24th Terrace, Boca Raton, Florida 33431.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the share holders.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on July 10, 1995.

Kenneth Klein
KENNETH KLEIN

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10 day of JULY, 1995 by Kenneth Klein as Incorporator of COOL SPOT VENDING, INC., a Florida corporation to be formed, on behalf of the corporation. He/She is personally known to me or has produced _____ (type of identification) as identification and did not take an oath.

Roger M. Pomerance
Notary Public, State of Florida
Name: _____
Serial No.: _____

My commission expires:



ROGER M POMERANCE
My Commission CC346299
Expires Mar. 04, 1998
Bonded by HAI
800-422-1555

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

FILED
95 JUL 11 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FL 32304

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with this Statute:

That COOL SPOT VENDING, INC., desiring to organize under the
laws of the State of Florida as indicated in the Articles of
Incorporation, has named Kenneth Klein located at 2868 N.W. 24th
Terrace, Boca Raton, Florida 33431., as its agent to accept service
of process within the State of Florida.

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

Kenneth Klein
Kenneth Klein
Registered Agent