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\* BOARD CERTIFIED  
IMMIGRATION & NATIONALITY LAW

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January 22, 1996

**P 96 00 000 86 07**

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **LEOMAT, INC.**

Gentlemen:

Enclosed please find original and two copies of the Articles of Incorporation for the above-referenced corporation. Please file same and return a stamped copy to our offices.

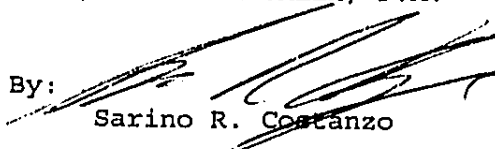
Also enclosed is our check in the amount of \$122.50 for the cost of the filing fees.

Thank you.

Very truly yours,

ZYNE, SALEEBY & SALEH, P.A.

By:

  
Sarino R. Costanzo

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F. CHESSEY JAN 29 1996

# ARTICLES OF INCORPORATION

OF

**LEOMAT, INC.**

## **ARTICLE I - NAME**

The name of the corporation is: **LEOMAT, INC.**

## **ARTICLE II - PURPOSES**

This corporation is organized for the following purposes:

- A. To import, export, manufacture, establish install, and maintain automatic coffee vending machines, designed to vend and distribute such goods, wares, and merchandise, and any other commodity, specialty, and notion; to buy, sell, lease, rent, and operate such machines and the rights incident thereto of establishing and maintaining such machines upon public or private property; and to buy and sell the products which are dispensed through such machines.
- B. To export from and import into the United States of America and its territories and possessions, and any and all foreign countries, as principal or agent, merchandise of every kind and nature, and to purchase, sell, and deal in and with, at wholesale and retail, merchandise of every kind and nature for exportation from, and importation into, the United States, and to and from all countries foreign thereto, and for exportation from, and importation into, any foreign country, to and from any other country foreign thereto and to purchase and sell domestic and foreign merchandise in domestic markets and domestic and foreign merchandise in foreign markets, and to do a general foreign and domestic exporting and importing business.
- C. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the

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Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefor.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock without nominal or par value.

### ARTICLE IV - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation is 1949 N.E. 148th Street, City of North Miami, County of Dade, State of Florida 33181, and the name of the initial registered agent of this corporation at this address is: MAX TSCHOPP.

### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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 names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
ROMAN LENHERR	820 West Dilido Drive Venetian Island Miami Beach, Florida 33139
MAX TSCHOPP	16851 N.E. 23rd Avenue Unit 421 North Miami, Florida 33160

### ARTICLE VI - INCORPORATOR

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

NAME	ADDRESS
ROMAN LENHERR	820 West Dilido Drive Venetian Island Miami Beach, Florida 33139


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of LEOMAT, INC., this 18<sup>th</sup> day of January, 1996.

  
ROMAN LENHERR

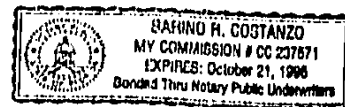
STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF DADE       )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared ROMAN LENHERR, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 18<sup>th</sup> day of January, 1996.

  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:



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

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

First. That LEOMAT, INC., 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 North Miami, County of Dade, and State of Florida, has named MAX TSCHOPP whose address is 1949 N.E. 148th Street, City of North Miami, County of Dade, State of Florida 33181 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named corporation, at 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 said office.

  
\_\_\_\_\_  
MAX TSCHOPP

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