

P960000012831

ALFRED P. DENOWITZ, P.A.

SUITE 307

11751 WEST BROWARD BOULEVARD
PLANTATION, FLORIDA 33324

ALFRED P. DENOWITZ *
FRANCINE M. DENOWITZ

BROWARD (954) 472-8100
DADE (305) 548-0800

*ALSO MEMBER CONNECTICUT BAR

February 6, 1996

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Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

RE: VENDING CONCEPTS UNLIMITED, INC.

Gentlemen:

Enclosed please find Articles of Incorporation of VENDING CONCEPTS UNLIMITED, INC. and my trust account check in the amount of \$122.50. Please file the enclosed Articles and return a stamped copy thereof, together with the Corporate Charter, to my office at your earliest convenience.

Very truly yours,



Alfred P. Denowitz

AL FEB - 9 1995

APD/mlf
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB - 7 PM 3:54

ARTICLES OF INCORPORATION

OF

VENDING CONCEPTS UNLIMITED, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -7 PM 3:54

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

VENDING CONCEPTS UNLIMITED, INC.

The principal place of business of this corporation shall be 1040 Bayview Drive, Suite 517, Ft. Lauderdale, FL 33304.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to issue is 500 shares of common stock having \$ 1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 1040 Bayview Drive, Suite 517, Ft. Lauderdale, Florida 33304, and the name of the initial registered agent of the corporation at that address is MARIE PASSERO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually from the date of filing of these Articles of Incorporation.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an S corporation.

ARTICLE VII. DIRECTORS

The number of directors constituting the initial board of directors is one. The name and address of each person who shall serve as a member of the initial board of directors is:

MARIE PASSERO
1040 Bayview Drive
Suite 517
Ft. Lauderdale, FL 33304

ARTICLE VIII. OFFICERS

The name and address of each of the initial officers of the corporation is:

MARIE PASSERO, President
Secretary & Treasurer
1040 Bayview Drive
Suite 517
Ft. Lauderdale, FL 33304

ARTICLE IX. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

MARIE PASSERO
1040 Bayview Drive, Suite 517
Ft. Lauderdale, FL 33304

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this February 6, 1996.

Marie Passero
MARIE PASSERO
Incorporator

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Marie Passero
MARIE PASSERO
Registered Agent

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 FEB -1 PM 3:54

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared MARIE PASSERO, who is/are personally known to me or who has/have produced his/her driver's license as identification and who executed the foregoing instrument and acknowledged before me that they executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this February 6, 1996.

Alfred P. Denowitz
Notary Public
My commission expires:



ALFRED P. DENOWITZ
My Comm Exp. 8/09/99
Bonded By Service Ins
No. CC485122

[] Personally Known [] Other I.D.