GARY R. SASLAW, P.A.

OF COUNSEL WILLIAM J. BEGAL

0050-688-8061 0081-588 (308) KAY

September 12, 1996

#### VIA FEDERAL EXPRESS

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

Re: DJ Vending, Inc.

To Whom This May Concern:

Please find enclosed 2 executed copies of the Articles of Incorporation of DJ Vending, Inc. I have also enclosed a check in the amount of \$122.50 to cover the following:

SHEH-OBICE ADMICH ANDTHIVA

Please return a certified copy of the Articles of Incorporation in the envelope provided for your convenience. If you have any questions, please immediately contact the undersigned.

Sincerely,

GARY ROSSASLAW, P.A.

Gary Saslaw

wak:gs Enclosures

Copy to: Mr. Arthur H. Sorey, Jr.

Mr. Jack Rosenberg

**DJRI1004** 

# ARTICLES OF INCORPORATION OF

DJ VENDING, INC.

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ARTICLE\_1

Name

The name of this Corporation shall be DJ VENDING, INC.

# ARTICLE 2

# Principal Office

The principal place of business and mailing address of the corporation shall be 851 N.E. 205th Street, Miami, Florida 33179.

# ARTICLE 3

#### Purpose

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

#### ARTICLE 4

#### Capital Stock

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

NUMBER OF SHARESAUTHORIZED	PAR VALUE <u>PER SHARE</u>	CLASS OF STOCK
7,500	\$1.00	Voting Common

# ARTICLE 5

# Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 851 N.E. 205th Street, Miami, Florida 33179 and the name of the initial registered agent of this Corporation at that address is Jack Rosenberg.

#### ARTICLE 6

# Initial Board of Directors

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

Arthur H. Sorey, Jr.

1075 N.W. 128th Street Miami, Florida 33168

Jack Rosenberg

851 N.E. 205th Street Miami, Florida 33179

The number of directors may be either increased or diminished from time to time as provided for by the By-Laws but shall never be less than one.

#### ARTICLE\_7

# Incorporator/Subscriber

The names and addresses of the persons signing these articles are:

Arthur H. Sorey, Jr.

1075 N.W. 128th Street Miami, Florida 33168

Jack Rosenberg

851 N.E. 205th Street Miami, Florida 33179

#### ARTICLE 8

#### By-Laws

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

#### ARTICLE 9

# Indemnification

The Corporation shall indemnify, or advance expense to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the

Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation; and further provided that, in all cases, such person acted in good faith and in a manner in which he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation. The foregoing is subject to and shall not limited any rights granted to the Corporation by the Florida General Corporation Act.

### ARTICLE 10

#### 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 Incorporator/Subscriber has executed these Articles of Incorporation this <u>f.)</u> day of September, 1996.

Arthur H. Sorey, Jr.
Incorporator/Subscriber

Jack Rosemberg, Incorporator/Subscriber

1/L. Du

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.

Dated: \_\_\_\_\_\_\_\_, 1996

Jack Rosenberg, Registered Agent

. STATE OF FLORIDA )
COUNTY OF DADE )

The foregoing Articles of Incorporation were acknowledged before me this <u>foregoing</u> day of September, 1996, by Arthur H. Sorey, Jr. as Incorporator/Subscriber. Arthur H. Sorey, Jr. is personally known to me or has produced a Florida Driver's License as identification.

WITNESS my hand and official scal in the State and County last aforesaid, this 12 day of September, 1996.

Notary Public, State of Florida

Printed Notary Signature
My commission expires:
NEYARCHERIC GRAFF OF OTHER PAIS:
COMMISSION NO: CC-102608
MY COMMISSION EXPIRES

AUG. 23, 1998

STATE OF FLORIDA )
COUNTY OF DADE }

The foregoing Articles of Incorporation were acknowledged before me this 12 day of September, 1996, by Jack Rosenberg as Incorporator/Subscriber and as Registered Agent. Jack Rosenberg is personally known to me or has produced a Florida Driver's License as identification.

WITNESS my hand and official seal in the State and County last aforesaid, this <a>(2)</a> day of September, 1996.

Notary Public, State of Florida

Printed Notary Signature
My commission expires:
My commission number is:

NOTARY PUBLIC, STATE OF FLORIDA GARY SASLAW COMMISSION NO: CC-402608 MY COMMISSION EXPIRES AUG. 23, 1998 SESSEP 13 Mil 9:19