# 00000320H3 M.S. MARLIN, P.A.

ATTORNEYS AT LAW

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April 7, 1997

SECRETARY OF STATE DIVISION OF CORPORATIONS 409 East Gaines St. Tallahassee, FL 32399

RE: SNACK O-MATIC, INC.

900002139019--1 -04/10/97--01045--007 \*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

Enclosed please find the following:

- 1. Original and one copy of Articles of Incorporation for the above corporation.
- 2. Original Resident Agent Form.
- 3. Check, made payable to you, in the sum of \$122.50.

Kindly forward the certified copy of the Articles of Incorporation back to my office at your earliest convenience

Thank you.

Yours truly,

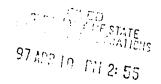
GARY R MARLIN

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# ARTICLES OF INCORPORATION

OF

SNACK O-MATIC, INC.

ARTICLE I

**NAME** 

The name of this corporation is:

SNACK O-MATIC, INC.

ARTICLE II

**DURATION** 

This corporation shall exist perpetually.

ARTICLE III

**PURPOSE** 

This corporation is organized for the following purposes: To transact any and all lawful business.

#### **ARTICLE IV**

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full value of the stock to be issued.

# **ARTICLE V**

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4240 West 18<sup>th</sup> Court, Hialeah, Florida, 33012, and the name of initial registered agent of this corporation at that address is LIUBA GONZALEZ.

#### **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:

LIUBA GONZALEZ 4240 West 18<sup>th</sup> Court Hialeah, Florida 33012

# **ARTICLE VII**

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be 4240 West 18<sup>th</sup> Court, Hialeah, Florida, 33032.

# **ARTICLE VIII**

#### <u>INCORPORATOR</u>

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

LIUBA GONZALEZ 4240 West 18<sup>th</sup> Court Hialeah, Florida 33012

# **ARTICLE IX**

# **BY-LAWS**

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

# ARTICLE X

# **AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

IN WITNESS WHEREOF, the undersigned subscriber has

executed these Articles of Incorporation this \_\_\_\_\_\_ day of April, 1997.

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# CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING INITIAL RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT: SNACK 0-MATIC, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET ADDRESS OF THE INITIAL OFFICE OF THIS CORPORATION AS BEING 4240 WEST 18<sup>TH</sup> COURT, HIALEAH, FLORIDA, 33032

THE NAME OF THE INITIAL RESIDENT AGENT OF THIS CORPORATION AT THAT ADDRESS IS: LIUBA GONZALEZ. HAVING BEEN NAMED AS INITIAL RESIDENT AGENT FOR THE ABOVE STATED CORPORATION, AT THE INITIAL OFFICE OF THE CORPORATION DESIGNATED ABOVE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

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LIUBA GONZALEZ

INITIAL RESIDENT AGENT