

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1 800-342 8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailer No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Vending Locations
USA, Inc.

S.C. FEE.

DISBURSED

Capital Express

Art. _____

B. Record Search _____

C. Paid Search File _____

D. Foreign Corp. File _____

() Cert Copy(s) _____

Art. of Amend File _____

Dissolution/Withdrawal _____

C U S _____

Fictitious Name File _____

Name Reservation _____

Annual Report/Reinstatement _____

Reg Agent Service _____

Document Filing _____

Corporate Kill _____

Vehicle Search _____

Driving Record _____

Document Retrieval _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

File No.'s, _____ Copies _____

Courier Service _____

Shipping/Handling _____

Phone () _____

Top Priority _____

Express Mail Prep. _____

FAX () _____ pgs. _____

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME

BY

CK No.

WALK-IN

Will Pick Up _____

Please remit invoice number with payment

TERMS: NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts

Past 30 Days, 10% per Annum

THANK YOU

from

Your Capital Connection

**ARTICLES OF INCORPORATION
OF
VENDING LOCATIONS USA, INC.**

97 MAY -8 PM 1:52
FILED
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Vending Locations USA, Inc.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the corporation shall be at: 5414 N.W. 24th Street, Suite 101, Margate, Florida 33063. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation is: ANDREW R. FRIEDMAN, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANDREW R. FRIEDMAN	5355 Town Center Road Suite 801 Boca Raton, FL 33486

ARTICLE IX

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

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article VIII above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 7 day of May, 1997.

[Signature]
Subscriber - Andrew R. Friedman

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared ANDREW R. FRIEDMAN, the person described in and whose name is signed to the foregoing Certificate of Incorporation of VENDING LOCATIONS USA, INC., and who is described in said Certificate as the incorporator of said corporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

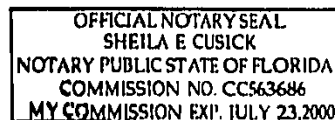
WITNESS my hand and seal in the County of Palm Beach, State of Florida, this 7th day of May, 1997.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
Printed Name:

Personally known ☒ OR
Produced Identification ☐

Type of identification _____

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST - THAT VENDING LOCATIONS USA, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MARGATE,
STATE OF FLORIDA, HAS NAMED ANDREW R. FRIEDMAN LOCATED AT 5355 Town
Center Road, Suite 801, CITY OF BOCA RATON, STATE OF FLORIDA,
(33486) AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Sole Incorporator)

TITLE: Incorporator

DATE: May 7, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
(Registered Agent)

DATE: May 7, 1997

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