

Barry J. Marcus

Attorney at Law

P97000045871

May 20, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 22 AM 8:04

Division of Corporations
Department of State
Post Office Box 6734
Tallahassee, FL 32314

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-05/22/97--01018--007
***122.50 ***122.50

Re: Initial Filing
A & B Vending, Inc.

Dear Sirs:

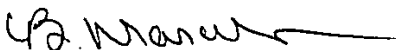
Enclosed please find the following:

- a. Articles of Incorporation for A & B Vending, Inc.
- b. Certificate of Designation Registered Agent
- c. a check in the amount of \$122.50.

If you have any questions or comments, please feel free to contact the undersigned.

Thank you for your assistance.

Very truly yours,



Barry J. Marcus

BJM/vf
enc
cc: client

Please Reply to :

☒ Miami Office
9550 Bay Harbor Terrace, Suite 214
Bay Harbor Islands, FL 33154
Telephone (305) 866-3100
Facsimile (305) 866-9118

☐ West Palm Beach Office
5601 Corporate Way, Suite 310
West Palm Beach, FL 33407
Telephone (407) 478-6599
Facsimile (407) 478-0195

☒ Mailing Address
Post Office Box 2673
Hallandale, FL 33008-2673

RP
S-23-97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 22 AM 8:04

OF

A & B VENDING, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be

A & B VENDING, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1923 NE 147 Street, North Miami, Florida 33160

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE hundred (100) shares having a par value of one dollar (\$1.00) per share.

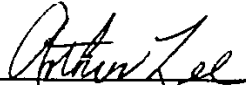
ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

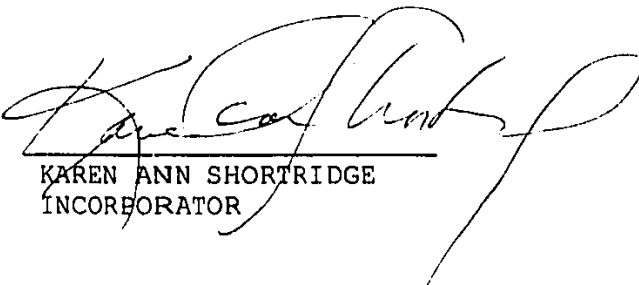
The name and address of the initial registered agent is
BARRY J. MARCUS, ESQ., 9550 Bay Harbor Terrace, Suite 214, Bay
Harbor Islands, Florida 33154.

ARTICLE V: INCORPORATORS

The names and addresses of the incorporators to these Articles of
Incorporation are Karen Ann Shortridge, 7130 NW 102 Avenue,
Tamarac, FL 33321 and Arthur Lee, 18151 NE 31 Court, # 1903, North
Miami Beach, FL 33160.

The undersigned have executed these Articles of Incorporation this
13th day of May, 1997.


ARTHUR LEE
INCORPORATOR


KAREN ANN SHORTRIDGE
INCORPORATOR

CERTIFICATE OF DESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

REGISTERED AGENT/REGISTERED OFFICE

97 MAY 22 AM 8:04

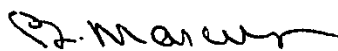
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Office/registered agent, in the state of Florida.

1. The name of the corporation is

A & B VENDING, INC.

2. The name and address of the registered agent and office is
BARRY J. MARCUS, ESQ., 9550 Bay Harbor Terrace, Suite 214, Bay Harbor Islands, Florida 33154.

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.



BARRY J. MARCUS, ESQ.

DATED: 5/20/97