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TRANSMITTAL LETTER

97 AUG 15 PM 2:11

TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

300002268003-4

-08/15/97-01028-000

****122.50 ****122.50

SUBJECT: MASTER VENDING CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: RONALD L. DAVIS, P.A.

Name (printed or typed)
SUITE 407, SKYLAKE STATE BANK BLDG.
1550 N.E. MIAMI GARDENS DRIVE

Address

NORTH MIAMI BEACH, FLORIDA 33179

City, State & Zip

(305) 940-2352

Daytime Telephone number

Ronald Davis
Same people as
Master Vending, Inc.
OK 8/15/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

97 JUN 15 PM 2:44

TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MASTER VENDING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3050 BISCAYNE BOULEVARD
SUITE 810
MIAMI, FL

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES NO PAR VALUE (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD L. DAVIS, P.A.
SUITE 407
SKYLAKE STATE BANK BUILDING
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RONALD L. DAVIS
19920 N.E. 22ND COURT
NORTH MIAMI BEACH, FLORIDA 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13TH day of AUGUST, 19 97.



RONALD L. DAVIS Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: MASTER VENDING CORPORATION

2. The name and address of the registered agent and office is:

RONALD L. DAVIS, P.A.

SUITE 407, (Name)

SKYLAKE STATE BANK BLDG.

1550 N.E. MIAMI GARDENS DRIVE

(P.O. Box not acceptable)

NORTH MIAMI BEACH, FLORIDA 33179

(City/State/Zip)

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.


(Signature)

8/13/97
(Date)