

P 98000000046

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002359469--1
-12/01/97--01143--005
****122.50 ****122.50

SUBJECT: A & E VENDING CORP., INC.
(Proposed corporate name - must include suffix)

5

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

Additional Copy Required

FROM: ANA VALENTIN
Name (printed or typed)

1320 N.W. 182nd Street
Address

Miami, FL 33169
City, State & Zip

(305) 624-6423
Daytime Telephone number

FILED
97 DEC 31 AM 8:55
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

W97-21010

2 suffix

F. CHESSEY JAN 2 1998

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1997

ANA VALENTIN
1320 NW 182 STREET
MIAMI, FL 33169

SUBJECT: A & E VENDING CORP., INC.
Ref. Number: W97000027070

FILED
97 DEC 31 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for A & E VENDING CORP., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU MUST LIST ONLY ONE CORPORATE SUFFIX.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 497A00057278

ARTICLES OF INCORPORATION

of
A & E VENDING CORP.

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: A & E VENDING CORP.

ARTICLE II PRINCIPAL OFFICE

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

1320 N.W. 182nd Street

Miami, FLORIDA 33169

Dade County, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **thousand shares (2,000) Common @ par Value of \$2.00 each**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANA VALENTIN

1320 N.W. 182nd Street

Dade County

Miami, FLORIDA 33169

ARTICLE IVA PURPOSE

To do business in the State of FLORIDA, U.S.A.
legally for profit via sales or service.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

ELLIOT VALENTIN - Director - President
1320 N.W. 182nd Street
Miami, FLORIDA 33169

AND

ANA VALENTIN - Director - Treasurer - Secretary
1320 N.W. 182nd Street
Miami, FLORIDA 33169


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

17th day of November, 19 97

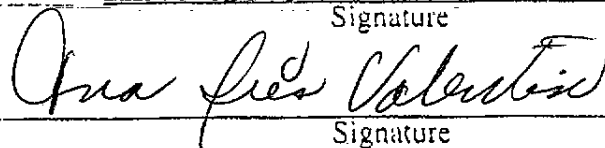
(An additional article must be added if an effective date is requested.)

ARTICLE VI EFFECTIVE DATE

The Corporation is to become effective immediately



Signature



Signature

Signature

Notarization is not required

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, 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: A & E VENDING CORP.

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

ANA VALENTIN

(NAME)

1320 N.W. 182nd Street

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33169

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Ana Valentín

(SIGNATURE)

NOVEMBER 17, 1997

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314