

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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AAA Vending, Inc.

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

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ARTICLES OF INCORPORATION

OF

AAA VENDING, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be AAA Vending, Inc. The principal place of business shall be at 11479 Orange Grove Boulevard, West Palm Beach, FL. 33411.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III, CAPITAL STOCK

The total number of shares of all classes which the corporation shall be authorized to issue is twenty million (20,000,000) shares of common stock having a one cent (\$0.01) par value per share.

ARTICLE IV, ADDRESS

The street address of the initial registered office of the corporation is 11479 Orange Grove Boulevard, West Palm Beach, FL. 33411, and the name of the initial registered agent of the corporation at that address is David A. Guderyon.

ARTICLE V, TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI, DIRECTORS

This corporation shall have three (3) directors initially. The names and addresses of the initial numbers of the Board of Directors are:

David A. Guderyon
President

11479 Orange Grove Boulevard
West Palm Beach, FL 33411

Matthew A. Guderyon
Vice-President

11479 Orange Grove Boulevard
West Palm Beach, FL 33411

Christine A. Guderyon
Sec./Tres.

11479 Orange Grove Boulevard
West Palm Beach, FL 33411

ARTICLE VII, INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

David A. Guderyon
11479 Orange Grove Boulevard
West Palm Beach, FL 33411

ARTICLE VIII, INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 11479 Orange Grove Boulevard, West Palm Beach, FL 33411, and the name of the initial registered agent of this corporation at that address is: David A. Guderyon.

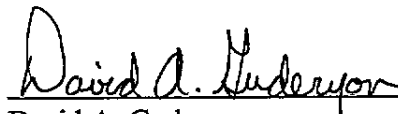
ARTICLE IX, INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE X, AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28th, day of January 1998.


David A. Guderyon

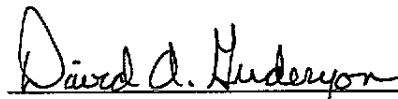
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

AAA Vending, Inc. desiring to organize under the laws of the State of Florida with its principal street address, as indicated in the Articles of Incorporation, in West Palm Beach, County of Palm Beach, State of Florida, has named David A. Guderyon, 11479 Orange Grove Boulevard, West Palm Beach, Fl 33411, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.


David A. Guderyon

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