

# P980000020743

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 Cooper City, Florida 33024

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 300002446823-0  
-03/04/98--01065--003  
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2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 98 MAR -4 PM 2:57  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*[Handwritten Signature]*

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
GENCO VENDING, INC.

FILED  
98 MAR -4 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME:

The name of this Corporation is GENCO VENDING, INC. The principal place of business of this corporation shall be:

6031-B Garfield Street  
Hollywood, FL 33024

ARTICLE II

NATURE OF BUSINESS:

This Corporation may engage in any activity of business permitted under the laws of the United States of America and/or of the State of Florida.

ARTICLE III

CAPITAL STOCK:

This Corporation is authorized to issue one hundred (100) shares of stock, with a par value of One (1.00) Dollar.

ARTICLE IV

TERM OF EXISTENCE:

This Corporation is to exist perpetually.

ARTICLE V

PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale of any new stock of this Corporation of the same kind or class as that which he already holds, shall have the right to purchase his pro rata share thereof at a price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The street address of the initial registered office of this Corporation is 6031-B Garfield Street, Hollywood, FL 33024. The name of the initial registered agent of this Corporation at that address is GLORIA DE LA GARZA RICHARDSON.

ARTICLE VII

DIRECTORS:

The business of this Corporation shall be managed by the Shareholders of this Corporation, and such Shareholders shall be deemed Directors of the Corporation. The name and address of the initial Shareholders and Directors are:

GLORIA DE LA GARZA RICHARDSON, President  
6031-B Garfield Street  
Hollywood, FL 33024

ARTICLE VIII

SUBSCRIBERS:

The name and street address of the person executing these Articles of Incorporation as subscriber is:

GLORIA DE LA GARZA RICHARDSON, President  
6031-B Garfield Street  
Hollywood, FL 33024

ARTICLE IX

POWERS:

This Corporation shall have all of the powers enumerated for Corporations under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the 27 day of February, 1998.

  
GLORIA DE LA GARZA RICHARDSON

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was sworn to and subscribed before me by GLORIA DE LA GARZA RICHARDSON, this 27 day of February, 1998, who:

- is/are personally known to me;
- produced current Florida Driver's License(s) as identification
- produced \_\_\_\_\_ as identification

  
SIGNATURE OF NOTARY

DEBORAH MATHEWS  
PRINTED NAME OF NOTARY

COMMISSION NO.:

MY COMMISSION EXPIRES:

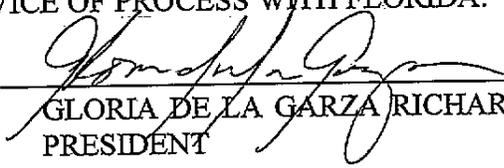


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

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

GENCO VENDING, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA  
WITH ITS PLACE OF BUSINESS AT STATE OF FLORIDA HAS NAMED GLORIA DE LA  
GARZA RICHARDSON AT 6031-B GARFIELD STREET, CITY OF HOLLYWOOD, STATE OF  
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH FLORIDA.

BY:   
GLORIA DE LA GARZA RICHARDSON,  
PRESIDENT

DATED: 2-27-98

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF  
SECTION 607.325 FLORIDA STATUTES.

BY:   
GLORIA DE LA GARZA RICHARDSON,  
REGISTERED AGENT

DATED: 2-27-98

FILED  
98 MAR -4 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA