TOD ANDREW WESTON

Of Counsel Andrew T. Gerrits Laurence Glazer

ATTORNEY & COUNSELOR AT LAW 6350 North Andrews Avenue **SUITE 300** FORT LAUDERDALE, FLORIDA 33309 TELEPHONE (954) 938-9801

TELECOPIER (954) 938-8708

April 9, 1998

VIA FEDERAL EXPRESS

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

409 E. GAINES START

Re: Incorporation of Treasure Coast Vending, Inc.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$70.00 along with the Articles of Incorporation for incorporating of the above referenced corporation.

I also enclose a self addressed stamped envelope for return of the Letter of Incorporation.

Sincerely,

Weston

TW/ls

*****70.00 *****70.00

ARTICLES OF INCORPORATION

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98 APR 10 AM 9: 03

TREASURE COAST VENDING, INC..

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

ARTICLE I NAME

The name of the corporation is Treasure Coast Vending, Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 9844 Orange Park Trail, Boca Raton, Florida 33428.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares at \$1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida pursuant. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

JOHN PISCOPO, Sr., 9844 Orange Park Trail, Boca Raton, Florida 33428.

Prepared by:
Tod Andrew Weston, Esquire
6350 N. Andrews Avenue Suite 300
Fort Lauderdale, FL 33309
FL Bar Number 0861162
(954) 938-9801

ARTICLE VII

The name and address of the incorporator is:

JOHN PISCOPO, 9844 Orange Park Trail, Boca Raton, Florida 33428.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John Piscopo, 9844 Orange Park Trail, Boca Raton, Florida 33428.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this g day of April 1998.

Signature of Incorporator

JØHW PISCOPO

State of Florida

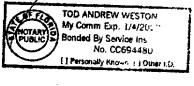
County of Broward

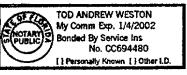
THE FOREGOING instrument was acknowledged and sworn to before me this // day of April 1998.

NOTARY

My Commission Expires:

Prepared by: Tod Andrew Weston, Esquire 6350 N. Andrews Avenue Suite 300 Fort Lauderdale, FL 33309 FL Bar Number 0861162 (954) 938-9801





CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under 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 corporation is: Treasure Coast Vending, Inc..
- 2. The name and address of the registered agent and office is:

JOHN PISCOPO, 9844 Orange Park Trail, Boca Raton, Florida 33428.

Signature

(porporate officer)

Title: Preside

Date:

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

DATE:

REGISTERED AGENT FILING FEE: \$35.00

Prepared by: Tod Andrew Weston, Esquire 6350 N. Andrews Avenue Suite 300 Fort Lauderdale, FL 33309 FL Bar Number 0861162 (954) 938-9801

SECRETARY OF STATE OF CORPORATIONS