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Hernan L Reque 91 E. 41 Hialeah City/State/Zip	Address	90000; 	26468992 23/9801030008 **70.00 *****70.00
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Examiner's Initials

Other

# Articles of Incorporation

Of

# Habana Vending Corporation

### Article I

SEP 23 PH 3: III

The name of the corporation is: Habana Vending Corporation

### Article II

The corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

#### Article III

The Corporation is authorized to issue and have outstanding an aggregate number of five-hundred (500) shares of one class of common stock having a par-value of one (1.00) DOLLAR per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### Article IV

All shareholders of the corporation shall be bested with full pre-emptive rights.

#### Article V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: HERNAN F. LIERMO

INITIAL REGISTERED OFFICE: 91 E 41 ST., HIALEAH, FL 33013

The Principle Address is the same as above.

Having been named Initial Registered Agent to accept service process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

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## Article VI

The number of Directors constituting the initial Board of Directors of the Corporation is one., the number of Directors may be increased or decreased from time to time by the By laws but shall never be less than one.

## **ArticleVII**

The name and addresses of the members of the Initial Board of Directors are:

NAME ADDRESS

Hernan F. Liermo 91 E 41 St., Hialeah, FL 33013

## Article VIII

The name and addresses of the Incorporators executing these Article of Incorporation are:

NAME ADDRESS

Hernan F. Liermo 91 E 41 ST., Hialeah, FL 33013

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98 SEP 23 PH 31 44
DIVIDA GATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )

SS
COUNTY OF DADE )

# **ACKNOWLEDGMENT**

Before a Notary Public authorized to take acknowledgments in the State of Florida and County of Dade, set forth above, personally appeared: Hernan F. Liermo, known to me and by me to be person who executed the foregoing Articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed, in the State of Florida, County of Dade, this \_\_/4\_ day of Sept, 1999

OFFICIAL NOTARY SEAL
JENNY ORTIZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC768851
MY COMMISSION EXP. ALIC. 19 2002

Notary Public,

State of Florida at Large.

My commission expires:

98 SEP 23 PM 3: 44

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TAIL TO THE