

999000006825

LISA BERKOWITZ
3300 Northeast 192nd Street, #711
Aventura, Florida 33180

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 AM 10:15

January 14, 1999

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/19/99--01057--017
*****78.75 *****78.75

SUBJECT: FROSTY VENDING SERVICE, INC.

Enclosed please find the original Articles of Incorporation for **FROSTY VENDING SERVICE, INC.**, along with a check in the amount of \$78.75 for filing fee and designation of registered agent. Also enclosed is a photocopy of the Articles of Incorporation and a stamped, self-addressed envelope. Please return the clocked in copy to my office in the envelope provided.

Thank you,

FROSTY VENDING SERVICE, INC.

BY: Lisa Berkowitz
Lisa Berkowitz

Enclosures

D. BROWN JAN 25 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Frosty Vending Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**18383 Northeast 4th Court
North Miami Beach, Florida 33179**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of directors.

ARTICLE VI OFFICERS

The initial officers shall be as follows, and shall serve until the first meeting of the board of directors or until her successors are elected and qualified:

The name and address of the initial officer shall be:

**Lisa Berkowitz
3300 Northeast 192nd Street, #711
Aventura, Florida 33180**

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ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until her successors are elected and qualified are:

**Lisa Berkowitz
3300 Northeast 192nd Street, #711
Aventura, Florida 33180**

ARTICLE VIII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:

**Lisa Berkowitz
18383 Northeast 4th Court
North Miami Beach, Florida 33179**

ARTICLE IX INCORPORATOR

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

**Lisa Berkowitz
3300 Northeast 192nd Street, #711
Aventura, Florida 33180**

The undersigned incorporator has executed these Articles of Incorporation this 14
day of January, 1999.


LISA BERKOWITZ

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Frosty Vending Service, Inc.**
2. The name and address of the registered agent is:

Lisa Berkowitz
18383 Northeast 4th Court
North Miami Beach, Florida 33179

HAVING BEEN NAMED AS REGISTERED AGENT 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.

1-14-99
DATE

Lisa Berkowitz
LISA BERKOWITZ

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