

Tuesday, February 2, 1999

Division of Corporations

Page: 1

P99 000010369

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000002603 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Sip N' Munch Vending, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -2 PM 4: 18

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

mc 2/2/99

H99000002603

ARTICLES OF INCORPORATION

FILED

99 FEB -2 PM 4: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Sip N' Munch Vending, Inc.

Article II. Address

The mailing address of the Corporation is:
Sip N' Munch Vending, Inc.
5969 NW 75th Way
Parkland FL 33067

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Michael A. Schwartz
2435 Hollywood Boulevard, Suite 204
Hollywood FL 33020

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Virgil D. Scarbrough

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Luis A. Uriarte | FL Bar Member 994900
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H99000002603

Copyright © 1993-1999 CC

H99000002603

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Luis A. Uriarte
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 2, 1999.

The undersigned incorporator executed these Articles of Incorporation on February 2, 1999.



LUIS A. URIARTE

Luis A. Uriarte | FL Bar Member 994900
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H99000002603

H99000002603

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Sip N' Munch Vending, Inc.

REGISTERED AGENT/OFFICE:

Michael A. Schwartz
2435 Hollywood Boulevard, Suite 204
Hollywood FL 33020

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MICHAEL A. SCHWARTZ
by L.A. Uriarte as attorney-in-fact

Date: February 2, 1999.

Luis A. Uriarte | FL Bar Member 994900
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H99000002603

FILED
99 FEB - 2 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA