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| OFFICIENSE ONLY (D. ument #)<br>LAZARUS CORPORATE FILING SE<br>(Requestor's Name)<br>3320 S.W. 87th AVENUE<br>(Address) |  |  |                                     |  |                 |
| MIAMI, FLORIDA (305)552-<br>(City, State, Zip) (Phor<br>LOCAL REPRESENTATIVE TALLAH                                     | ne #)  | 2DC  | 0002813<br>-03/22/990<br>*****78,75 | 292-02<br>)106802<br>_ <u>*</u> ****78 | -4<br>5<br>3.75 |
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| (Corporation Name)<br>3.<br>(Corporation Name)<br>4.<br>(Corporation Name)<br>Walk in Fick up time                      | 2.0  | (Document #)<br>(Document #)<br>(Document #) | SECRETARY OF S<br>ALL/HASSEE FL     |  |                 |
| Mail out Will wait  | Photocopy AMENDMEN   | Certificate of S                             | URIDA<br>Status                     |  |                 |
| Profit<br>NonProfit   | Amendment<br>Resignation of R.A<br>Change of Register                            |  |                                     |  |                 |
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| OTHER FILNGS<br>Annual Report<br>Fictitious Name<br>Name Reservation  | REGISTRATION<br>QUALIFICATION<br>Foreign<br>Limited Partnership<br>Reinstatement | A how  | DIVISION UF CURPORATION             | RECEIVED                               |                 |
|   | Trademark<br>Other   |  | aminer's Initials                   |  | · · · ·         |

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# ARTICLES OF INCORPORATION

## OF

# NEW HORIZON VENDING SERVICES, CORP.

#### ARTICLE I

The name of this corporation shall be: NEW HORIZON VENDING SERVICES, CORP., located at 10061 Costa Del Sol Boulevard, Miami, FL 33178.

#### <u>ARTICLE II</u>

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

#### <u>ARTICLE III</u>

This corporation is authorized to issue 100 shares of common stock, at \$1.00 par value. The owner of all issued and non-issued shares will be Luis Saladrigas.

#### ARTICLE IV

This corporation is to exist perpetually, unless otherwise dissolved according to law.

#### ARTICLE V

The initial Registered Agent and the street address of the initial registered office of this corporation is:

Luis D. Saladrigas President/Treasure/Secretary 10061 Costā Del Sol Boulevard Miami, FL 33178

#### ARTICLE VI

This corporation shall have one (1) Directors; the number of Directors may be increased or decreased from time to time by vote of a majority of shareholders, but never shall less than one. The names and addresses of initial directors are:

Luis D. Saladrigas President/Treasure/Secretary 10061 Costa Del Sol Boulevard Miami, FL 33178

## <u>ARTICLE VII</u>

The names and addresses of the incorporators are.

Luis D. Saladrigas President/Treasure/Secretary 10061 Costa Del Sol Boulevard Miami, FL 33178

#### ARTICLE VIII

The initial By-laws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors. The stockholders may amend, alter, or repeal any By-laws adopted by the stockholders, nor may the Directors adopt By-laws which would by in conflict with the By-laws adopted by the shareholders.

## <u>CERTIFICATE DESIGNATING PLACE OF BUSINESS</u> <u>FOR THE SERVICE OF PROCESS WITHIN</u> <u>THIS STATE AND NAMING AGENT</u> <u>UPON WHOM PROCESS MAY BE SERVED</u>

In pursuance of Chapter 607.34, Florida Statutes, the following submitted in compliance with said Act: New Horizon Vending Services Corp., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Luis D. Saladrigas, as Registered Agent, located at 10061 Costa Del Sol Boulevard, 33178, Miami, Dade County, Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: LUIS D. SALADRÍGAS

Registered Agent

THE UNDERSIGNED hereby declares and certifies that the facts herein are true and correct and accordingly he/she has this 15 day of 400 cf. 1999, executed these Article of Incorporation at Dade County, Florida. Bv DRIGAS D S

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STATE OF FLORIDA

) ss COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared, LUIS D. SALADRIGAS, to me known to be the person who signed the strument or who has produced \_\_\_\_\_\_ as identification and acknowledged the execution thereof to be his free act and deed for the uses foregoing instrument or who has produced and purposes therein mentioned and who did (did not) take an oath. 4999 / day of

WITNESS my hand and official seal at said County and State this



Notary Public, State of Florida At Large

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