

P99000038979
TRANSMITTAL LETTER

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

700002852357--2
-04/26/99-01164-010
****122.50 *****78.75

SUBJECT: TWO GUYS VENDING SERVICE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM: _____
Name (Printed or typed)
ROBERT C. HERTZ
P.O. BOX 766 Address
HOLLYWOOD, FL. 33081-1661

City, State & Zip
(954) 966-8798
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 26 PM 12:34

Robert C. Hertz GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. to reflect
DATE 4-29-99 status Profit
DOC. EXAM WS

NOTE: Please provide the original and one copy of the articles.

4-29-99
15

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: TWO GUYS VENDING SERVICE, INC.

ARTICLE II

Principal place of business and mailing address

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

10300 N.W. 41st Street
Coral Springs, FL 33065

SPRINGS

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

Operation of vending machines.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

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X

**ARTICLE V
Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 607 Florida Statutes, unless limited as follows:

No Limitations

**ARTICLE VI
Initial registered agent and street address**

The name and the street address of the initial registered agent is:

See Attached

**ARTICLE VII
Incorporators**

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

John Basilone	President	10300 N.W. 41st St. Coral Springs, FL 33065	250 Shares
Andre Bellusci	Secy/Treas.	10300 N.W. 41st St. Coral Springs, FL 33065	250 Shares

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4th day of February, 1999.

Signature(s) of Incorporator(s):

John Basilone
Andre Bellusci

7/9/99 D. Sirizotta
 expires 12/15/01
 CC 696180

FOR:
 JOHN BASTILONE
 Typed name of incorporator signing

ANDRE BELLUSCI
 Typed name of incorporator signing

MARIA SIRIZOTTA
 MY COMMISSION # CC 440303
 EXPIRES: March 26, 1999
 Bonded Thru Notary Public

State of Florida
 Broward County
 Maria Sirizotta

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607 Florida Statutes, the undersigned corporation, organized under the 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 the corporation is: TWO GUYS VENDING SERVICE, INC.

2. The name and address of the registered agent and office is:

JOHN BASTIONE
(NAME)
10300 N.W. 41st St
(P.O. BOX **NOT** ACCEPTABLE)
Coral Springs, FL 33065
(CITY/STATE/ZIP)

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SIGNATURE *Andre Bellini*
(corporate officer)
TITLE Secretary
DATE 2/9/99

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 *John Bastione*
DATE 2-9-99