

P9900044025



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 226465 8960A

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
99 MAY -5 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pigut

ORDER DATE : May 3, 1999

ORDER TIME : 9:33 AM

ORDER NO. : 226465-005

CUSTOMER NO: 8960A

CUSTOMER: Debbie Miller, Legal Assistant
EDWARD E. LEVINSON, P.A.
EDWARD E. LEVINSON, P.A.
Financial Federal Bldg., ph-e
407 Lincoln Road
Miami Beach, FL 33139

000002863080--4

DOMESTIC FILING

NAME: MAKLS ~~W~~ VENDING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY -5 AM 8:58

RECEIVED

PH 5/14/99

w99-10486



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 5, 1999

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: JH VENDING, INC.
Ref. Number: W99000010486

We have received your document for JH VENDING, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 799A00024355

RESUBMIT

Please give original
submission ~~within 30 days~~ of the date.

RECEIVED
99 MAY 13 PM 3:55

ARTICLES OF INCORPORATION
OF
MARIS VENDING, INC.

FILED
99 MAY -5 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARIS VENDING, INC.

The address of the principal office of this corporation shall be c/o Edward E. Levinson, P.A., Financial Federal Bldg., PH-E, 407 Lincoln Road Miami Beach, Florida 33139, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 407 Lincoln Road, PH-SE, Miami Beach, Florida 33139 and the name of the initial registered agent of the corporation at that address is Edward E. Levinson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Charles Goodman
Dir.

c/o Edward E. Levinson, P.A.,
Financial Federal Bldg., PH-E
Miami Beach, FL 33139

Caryn Ellen Goodman
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Charles Goodman
Pres./Treas.

c/o Edward E. Levinson, P.A.,
Financial Federal Bldg, PH-E
407 Lincoln Road
Miami Beach, Florida 33139

Caryn Ellen Goodman
Sec.

Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 4, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/jjw

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: Maris Vending, Inc.

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

EDWARD E. LEVINSON

(Name)

407 LINCOLN ROAD, PH-SE

(P.O. Box **NOT** acceptable)

MIAMI BEACH, FLORIDA 33139

(City/State/Zip)

99 MAY 15 AM 9:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Edward E. Levinson

DATE

5/4/99

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314