Florida Department of State

Division of Corporations Public Access System Katherine Harris, Scoretary 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.

(((H99000015908 9)))

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

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

INNOVATIVE VENDING CONSULTANTS, INC.

Certificate of Status	O
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

B. McKnig... JUN 3 0 1999

6/29/99 4:18 PM



ARTICLES OF INCORPORATION INNOVATIVE VENDING CONSULTANTS, INC.

ARTICLES I - NAME

The name of the Corporation is

INNOVATIVE VENDING CONSULTANTS, INC.

ARTICLE II - DURATION

The date when the corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business.

This corporation is organized for the purpose of engaging in any activity or business.

ARY OF STATE OF permitted under the laws of the United States of America and the State of Florida.

This corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value

Common stock.

Kraig S. Weiss, Esq. Shepard & Leskar, P.A. 100 S. Pine Island Road #201 Plantation, FL 33324 (954) 915-9120 FBN: 0063193

H99000015908

P.02/02 202 24I 3570

EWPIRE CORP

10-59-1333 16:27

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale of the cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this 'Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 100 S. Pine Island Road #201, Plantation, Florida 33324 and the name of the initial Registered Agent of this Corporation is Shepard & Leskar, P.A.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of 2 (Directors). The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

GARY MILLS 4432 W. 3980 South WestValley City, Utah 84120

BRADLEY GLASS 1860 N.W. 103rd Avenue Piantation, Florida 33322

H99000015908

EWBIKE CORP

75:51 16:51 Te:57

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 100 S. Pine Island Road, Suite 201, Plantation, Florida 33324.

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

BRADLEY GLASS 1860 N.W. 103rd Avenue Plantation, Florida 33322

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of					
Incorporation this 29 day	of <u>June</u> , 1999.	75	TOPE		
		BRADLEY GLASS	S. Incorporator		
STATE OF FLORIDA)		· /•		
COUNTY OF BROWARD)				

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Bradley Glass, known to me to be the person who executed the foregoing Articles of Incorporation, and who produced personally knows as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and

County aforesaid, this 39 day of help, 1999.

Notary Public State of Florida

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for INNOVATIVE VENDING

CONSULTANTS, INC., as designated in the Articles of Incorporation, Shepard & Leskar, P.A.

agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: 6-29-99	_ .	TALLI	JL 66	
	20:	VETAR VHASS	JN 30	
STATE OF FLORIDA)	Kraig S. Weiss, Esq.	THE STATE OF	3	M
•		S TATE LORID	9: 52	
COUNTY OF BROWARD)		₩	. •	

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Kraig S. Weiss, Esq. known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced Suscepted Registered Agent of the aforesaid corporation, and who is personally known to me or has produced Suscepted Registered Agent of the aforesaid corporation, and who is personally known to me or has produced Suscepted Registered Agent of the aforesaid corporation, and who is personally known to me or has produced Suscepted Registered Agent of the aforesaid corporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official scal in the State of County aforesaid, this 20 day of 1999.

Notary Public State of Florida

My Commission Expires



H99000015908