

P99000095772

State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Filing of Articles of Incorporation

enclosed please find copies of  
Articles of Incorporation for filing with the State of  
Florida.

Please return validated copies to:

Martha J. Goff  
1468-3 Park Shore Circle  
Fort Myers, FL 33901

Our check in the amount of \$124 is enclosed to cover  
filing fees.

Our office number is (941) 574-1400 should there be  
any questions.

Sincerely,

*L. R. Hack*  
L. R. Hack

Encls

941-275-5960

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-10/25/99-01077-011  
\*\*\*\*124.00 \*\*\*\*\*78.75

FILED  
99 OCT 25 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Edd Goff* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Art I*  
DATE *10-1-99*  
DOC. EXAM *BR*

NOV 1 1999

ARTICLES OF INCORPORATION

OF

EM VENDING, INC.

FILED

99 OCT 25 AM 10:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, MARTHA J. GOFF hereby form a corporation under the laws of the State of Florida and for such purposes, hereby adopt Articles of Incorporation as follows:

Article I. CORPORATE NAME

The name of the corporation shall be:

EM VENDING, INC.

Article II. PERIOD OF DURATION

The duration of the corporation shall be perpetual.

Article III. BUSINESS PURPOSE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida as they may be amended from time to time.

Article IV. INITIAL BUSINESS

The initial business of the corporation shall be:

To own and operate a vending machine sales, service and supply business within the State of Florida.

Article V. AUTHORIZED CAPITAL

The corporation shall have authority to issue one million (1,000,000) shares of common stock with a par value of \$10.00. The initial issue of capital stock shall be 100 shares.

Article VI. BOARD OF DIRECTORS

The number of persons to serve on the Board of Directors shall be fixed by the By-Laws of the Corporation. The initial Board of Directors shall consist of one (1) members, whose name and address is:

(Page 2 of 3 Pages)

MARTHA J. GOFF  
1468-3 PARK SHORE CIRCLE  
FORT MYERS, FL 33901

The initial Board of Directors shall serve until the first annual meeting of shareholders is held.

Article VII. INCORPORATORS

The incorporator of the corporation is:

MARTHA J. GOFF  
1468-3 PARK SHORE CIRCLE  
FORT MYERS, FL 33901

Article VIII. PLACE OF BUSINESS

The initial place of business of the corporation shall be:

1468-3 PARK SHORE CIRCLE  
FORT MYERS, FL 33901

Article IX. REGISTERED AGENT

The name and address of the initial Registered Agent of the corporation is:

L. Randall Hack  
1508 S.E. 17th Avenue, Suite #5  
Cape Coral, Florida 33990

Dated this 7th day of October, 1999.

IN WITNESS WHEREOF I, the Incorporator affix my signature this 7th day of October, 1999.

  
Martha J. Goff  
Incorporator

(Page 3 of 3 Pages)

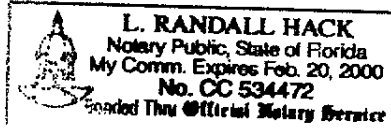
STATE OF FLORIDA )  
 ) ss. VERIFICATION  
County of Lee )

On this 7th day of October, 1999, before me, the undersigned Notary Public, personally appeared Martha J. Goff known to me personally, whose name is subscribed to the foregoing instrument, and acknowledged that the same was executed as the Incorporator of:

EM VENDING, INC.

*L. Randall Hack*  
Notary Public

My Commission Expires:



I, L. Randall Hack, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance Florida Statutes governing corporations.

*L. Randall Hack* 10-15-99  
L. Randall Hack Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA