

**P99000098765**  
**Robert A. Rosenberg**



ATTORNEY AT LAW

28960 U.S. 19 NORTH, SUITE 100  
CLEARWATER, FLORIDA 33761

OFFICE (727) 771-8787  
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November 4, 1999

**TRANSMITTAL LETTER**

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

200003037712--8  
-11/08/99--01073--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Nutritional Vending, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation, for the above corporation and check in the amount of \$70.00

FROM: ROBERT A. ROSENBERG, ESQUIRE  
28960 U.S. 19 NORTH, SUITE #100  
CLEARWATER, FLORIDA 33761

(727) 771-8787  
Telephone Number

PLEASE SEND COPY TO:

ROBERT A. ROSENBERG, ESQUIRE  
28960 U.S. HIGHWAY 19 NORTH  
SUITE #100  
CLEARWATER, FLORIDA 33761

Telephone Number  
(727) 771-8787

Fax Number  
(727) 781-1387

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STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

T. Burch NOV 10 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**Nutritional Vending, Inc.**

The undersigned, Incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Nutritional Vending, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

2120-B MacDill Ave. South  
Tampa, FL 33629

**ARTICLE III CAPITAL STOCK**

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

1,000 SHARES AT NO PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is:

Brett Markowitz  
2120-B MacDill Ave. South  
Tampa, FL 33629

**ARTICLE V INCORPORATOR(S)**

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

Brett Markowitz  
2120-B MacDill Ave. South  
Tampa, FL 33629

**ARTICLE VI INITIAL BOARD OF DIRECTORS**

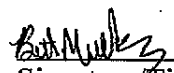
The initial Board of Directors shall be:

Brett Markowitz  
Angel Reynolds

**ARTICLE VII LOANS TO AND FROM CORPORATION**

The Corporation shall be entitled to borrow from and/or loan money to its shareholders.

The undersigned has executed these Articles of Incorporation this 4th day of November, 1999.

 / Incorporator  
Signature/Title

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

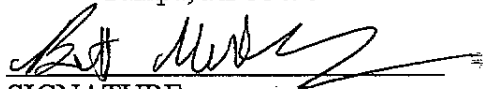
Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of corporation is:

Nutritional Vending, Inc.

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

Brett Markowitz  
2120-B MacDill Ave. South  
Tampa, FL 33629

  
SIGNATURE

Incorporator  
TITLE

11/4/99  
DATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

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 

DATE 11/4/99