

POI 0000045368

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April 30, 2001

TRANSMITTAL LETTER

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

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-05/03/01--01033--001
****131.25 *****87.50

Subject: Buddy Manufacturing, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy, & Certificate

FROM:

MIERZWA & ASSOCIATES, P.A.
"IN THE ATTORNEY'S ABSENCE,
THIS DOCUMENT SIGNED
BY Seth W. Pachter
By: Seth W. Pachter
3900 Woodlake Blvd., Suite 212
Lake Worth, Florida 33463
(561) 966-1200 Tel.
(561) 966-1231 Fax

D. WHITE MAY - 7 2001 4/✓

FILED
MAY - 2 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

501842.6000

FILED

**ARTICLES OF INCORPORATION
OF
BUDDY MANUFACTURING, INC.**

01 MAY -2 AM 11:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is BUDDY MANUFACTURING, INC.

ARTICLE II

The existence of the corporation shall begin on the date the Articles are accepted for filing by the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 11559 Sanderling Drive, Wellington, FL 33414.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is **100**, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 11559 Sanderling Dr., Wellington, FL 33414. The name of the initial registered agent for the Corporation at that address is David S. Marchsteiner.

ARTICLE VI

The initial board of directors shall consist of **2** members. The names and address of the persons who will serve on the initial board of directors are:

Name: **David S. Marchsteiner**

Address: **11559 Sanderling Dr., Wellington, FL 33414**

Name: **George S. Elder**

Address: **5290 NW 21st Ave., Box A7, Ft. Lauderdale, FL 33309**

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name: **George S. Elder, President/ Treasurer**

Address: **5290 NW 21st Ave., Box A7, Ft. Lauderdale, FL 33309**

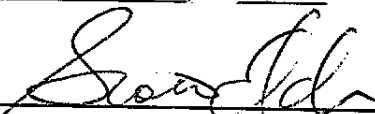
Name: **David S. Marchsteiner, Vice President**

Address: **11559 Sanderling Dr., Wellington, FL 33414**

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

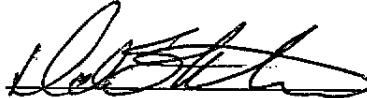
IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 6th day of April, 2001.


George S. Elder, President/Treasurer


David Marchsteiner, Vice President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BUDDY MANUFACTURING, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).



David S. Marchsteiner
REGISTERED AGENT

Dated: 6 Apr 01

FILED
01 MAY -2 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA