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Att Share Exchange 12835 E. Arapahoe Road, Tower One, Penthouse #803, Englewood, Colorado 80112 Telephone: 303/768-9221 - Facsimile: 303/768-9224 - e-mail: aitelsey@cs.com

July 13, 2010

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Famous Products, Inc., a Colorado corporation ("Acquiring Corporation")

Grass Roots Beverage Company, Inc., a Florida corporation ("Acquired Corporation)

The enclosed Articles of Share Exchange are submitted for filing. An additional copy is enclosed for return of a certified copy.

Please return all correspondence concerning this matter to the following:

Andrew I. Telsey Andrew I. Telsey, P.C. 12835 E. Arapahoe Road Tower One, Penthouse #803 Centennial, CO 80112

E-Mail: andrew@telseylaw.com

For further information concerning this matter, please call:

Darlene D. Kell (Legal Assistant) at (303) 768-9221.

☑ Certified Copy (\$8.75 included in payment)

Our check in the amount of \$78.75 payable to the Florida Department of State is enclosed herewith.

Yours very truly,

ANDREW I. TELSEY, P.C.

Darlene D. Kell Legal Assistant

Enclosures

ARTICLES OF SHARE EXCHANGE

(Profit Corporations)

The following articles of share exchange are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1102, Florida statutes.

First: The name and jurisdiction of the <u>acquiring</u> corporation:

Name	Jurisdiction	Document Number (If known/applicable)
Famous Products, Inc.	Colorado	* FECRE
Second: The name and jurisdiction of each acqui	red corporation	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
Name	Jurisdiction	Document Number (If known/applicable)
Grass Roots Beverage Company, Inc.	Florida	P06000072711 = 900
Third: The Plan of Share Exchange is attached.	X.	
Fourth: The share exchange shall become effective the Florida Department of State.	ve on the date the	he Articles of Share Exchange are filed with
Fifth: The Plan of Share Exchange was adopted b 2, 2010, and shareholder approval was not required	y the Board of .	Directors of the acquiring corporation on July
Sixth : The Plan of Share Exchange was adopted be 2010.	y the sharehold	lers of the acquired corporation on July 2,
Seventh: SIGNATURES FOR EACH CORPORA	TION	
Name of Corporation Signature of	an Officer of D	Typed or Printed Name of Individual & Title
FAMOUS PRODUCTS, INC.	MA	John Quam, President
GRASS ROOTS BEVERAGE COMPANY, INC.		Darren Marks, President

ARTICLES OF SHARE EXCHANGE (Profit Corporations)

The following articles of share exchange are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1102, Florida statutes.

First: The name and jurisdiction of the acquiring of	corporation:		
Name	Jurisdiction (If k	Docum	nent Number
Famous Products, Inc.	Colorado	And all the second seco	manimum and managementation and that we discuss accounts which the first and an analysis of the first analysis of the first and an analysis of the first and an a
Second: The name and jurisdiction of each acquir	ed corporation:		
Name	Jurisdiction (If k	Docum nown/applicable)	ient Number
Grass Roots Beverage Company, Inc.	Florida	<u>P06000</u>	0072711
Third: The Plan of Share Exchange is attached.			
Fourth: The share exchange shall become effective the Florida Department of State.	on the date the Ari	icles of Share Exc	hange are filed with
Fifth: The Plan of Share Exchange was adopted by 2, 2010, and shareholder approval was not required.		ors of the acquirir	ng corporation on July
Sixth: The Plan of Share Exchange was adopted by 2010.	the shareholders o	the acquired corp	oration on July 2,
Seventh: SIGNATURES FOR EACH CORPORAT	TION		•
Name of Corporation Signature of an	Officer or Directo	- •	or Printed Name dividuat & Title
FAMOUS PRODUCTS, INC.	1	John Q	uam, President
GRASS ROOTS BEVERAGE COMPANY, INC.		Darren	Marks, President

PLAN OF SHARE EXCHANGE

The following plan of share exchange is submitted in compliance with Section 607.1102, Florida Statutes.

First: The name and jurisdiction of the <u>acquiring</u> corporation:				
Name	<u>Jurisdiction</u>			
Famous Products, Inc.	Colorado			
Second: The name and jurisdiction of the <u>acquired</u> corporation:				
Name	Jurisdiction			
Grass Roots Beverage Company, Inc.	Florida			

Third: The terms and conditions of the share exchange are as follows:

Famous Products, Inc., a Colorado corporation, will acquire all of the issued and outstanding shares of Grass Roots Beverage Company, Inc., a Florida corporation upon the following terms and conditions:

- A. The consideration for the acquisition of all of the issued and outstanding shares of the acquired corporation, is thirty one million (31,000,000) shares of the acquiring corporation;
- B. Upon the effective date, the acquired corporation will continue to have all right, title and interest in and to substantially of the operating assets used or usable, directly or indirectly, in whole or in part, in connection with the business of the acquired corporation, including all inventories, intellectual property, contracts and agreements, equipment, and all legally assignable governmental permits and certain documents containing technical support and other information pertaining to the operation of the acquired corporation.
- C. The acquired corporation will continue to be subject to, as of and after the closing date, only those liabilities and obligations arising (i) in connection with the operation of the acquired corporation before the closing date and (ii) after the closing date in connection with the performance by the acquired corporation of the contracts and agreements associated with the acquired corporation. Any and all local, state and federal taxes and any fines, levies or liens of any nature due and owing at the effective date will be the sole obligation of the shareholders of the acquired corporation.
- D. The existing President, Chief Executive Officer, Treasurer and Secretary of the acquired corporation prior to the effective date shall be the President, Chief Executive Officer, Treasurer and Secretary of the acquired corporation following the effective date, and such person shall serve in such offices for the terms provided by law, or until his respective successor is elected and qualified.

- E. The Articles of Incorporation of the acquiring corporation and the acquired corporation as they exist on the effective date shall be the Articles of Incorporation of the acquiring corporation and the acquired corporation unless and until the same shall thereafter be amended or repealed in accordance with the laws of the State of Colorado and the State of Florida.
- F. The Bylaws of the acquiring corporation and the acquired corporation as they exist on the effective date shall be the Bylaws of the acquiring corporation and the acquired corporation

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the acquiring corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the acquiring corporation or any other corporation or, in whole or in part, into cash or other property are as follows:

Upon the effective date, each issued and outstanding share of Grass Roots Beverage Company, Inc. and all rights in respect thereto shall be converted into the right to receive an aggregate of thirty one million (31,000,000) shares of Famous Products, Inc., a Colorado corporation.

The acquired corporation does not have any outstanding rights to acquire shares, obligations, or other securities which are convertible into rights to acquire shares, obligations, or other securities of the acquiring corporation.