P95000 61653

Secretary of State Division of Corporations P. O. Box 6327 Talahassee, FL 32314

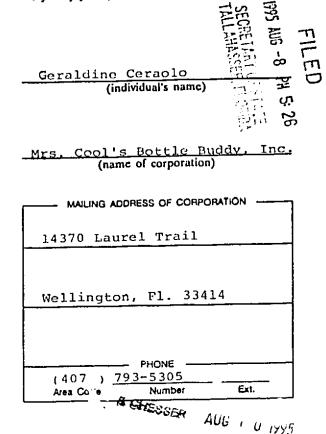
Re:	MRS.	COOL'S	BOTTLE	BUDDY	, Inc
			ne of corpo		

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



F. CHESSER AUG 0 1 1995

ARTICLES OF INCORPORATION

of

MRS, COOL'S	BOTTLE BUDDY, INC.	
(name	of corporation)	. C. Jahar Carana a
The undersigned subscriber(s) to these Articles of Inco- corporation under the laws of the State of Florida.	orporation, natural person(s) competen	r to contract, hereby form a
	· CORPORATE NAME	75 F
The name of the corporation is:		
Mrs. Cool's Bottle Buddy, Inc.		75.70.
ARTICL	E II - DURATION	
This corporation shall exist perpetually unless dissol	lved according to Florida law.	(v)
ARTICL	E III - PURPOSE	28
The corporation is organized for the purpose of engage United States and the State of Florida.	ging in any activities or business perm	itted under the laws of the
	V - CAPITAL STOCK	
The corporation is authorized to issuefive_hur	ndred shares (500) of	One
Dollar(s) (\$ 1.00) par value Com	mon Stock, which shall be designate	d "Common Shares."
	EGISTERED OFFICE AND AGEN	
The principal office, if known, or the mailing adress	ss of the corporation is:	
NAME Mrs. Cool's Bottle Buddy, Inc	c	
ADDRESS 14370 Laurel Trail		22414
crry Wellington	ILORIDA	ZIP 33414
The name and street address of the Initial Register	red Agent of this Corporation is:	
NAME Geraldine Ceraolo		
ADDRESS 14370 Laurel Trail		
W-11 in abon	FLORIDA	ZIP 33414
(11)	TIAL BOARD OF DIRECTORS	
This corporation shall have two 2 increased or diminished from time to time by the I addresses of the initial director(s) of the corporation	directors initially. The number By-Laws, but shall never be less than	er of directors may be either to one (1). The names and
NAME Geraldine Ceraolo		
ADDRESS 14370 Laurel Trail		
cmy Wellington	STATE Florida	ZIP 33414
NAME Kimberly Davidson		
ADDRESS 5162 Park Trail		ZIP 33437
crry Boynton Beach	STATE Florida	ZIb 22421
NAME		
ADDRESS		Z.IP
СПУ	STATE	SEMINOLE-MIAMI
FORM 215: ARTICLES OF INCORPORATION, PAGE 1	PAGE 1	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporate	ors signing these Articles of Incorporation	are as follows:
Wollington	STATE Florida	ZIP 33414
FIG2 Name Wend		
AND	SIATE_Florida	zir 33437
NAMI!		
ADDRESS	STATE	ZIP
CHY	33002	
		(Sca
STATE OF FLORIDA COUNTY OF PALM BEACH) ss)	
appeared:	acknowledgments in the State and County . Flat Lic.	
Manature	Flat Lic. Form of Identi	fication
Signature Signature	FCH LIC Form of Identi	fication
Signature	Form of Identi	lication
- 11 L. de autonomía) miso a	Witness my hand and official seal in the C	01140
Borded Thru Notary Public Underwriters	Notary Signature CHRISTIAN Printed Notary Signature	BiscHOFF

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

MRS	coorts	BOTTLE	BUDDY,	INC.	
	(na	me of corpo	oration)		

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

14370 Laurel Trail Wellington, Florida 33414 has named Geraldine Ceraolo located at the aforesaid address, as its Registered Agent to accept service of process within this state. ヱ EDGEMENT gent to accept service of process for the above Having been named as Re gnated in this certificate, and being familiar with

Florida Law in keeping open said office.

hereby accept to act in this capacity, and agree to

(registered agent)

PAGE 3

stated corporation at the

the obligations of that,

comply with the prof

P95000061653

12-28-1995

ENCLOSED PLEASE FIND ARTICLES OF AMENDMENT AND A CHECK IN THE AMOUNT OF \$43.75 TO COVER AMENDMENT AND STATUS CERTIFICATE.

OLD NAME...MRS. COOL'S BOTTLE BUDDY INC.

CHANGE TO. BUDDY PRODUCTS INC.

ADDRESS.. 9770 SOUTH MILITARY TRAIL SUITE B-7 #777
BOYNTON BEACH, FLORIDA 33436

1 800 688-7193 PHONE

407 735-3374 FAX

07 755-5574 EM

407 793-5305 REG. AGENT GERALDINE CERAOLO

7 DDDD 1.5 7 E.4 E.7' -01/03/96--01039--009 *****43.75 *****43.75

SH 10 E

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **OF**

MRS. Cook's	BOTTLE	BUDDY	IAC.	
		(present name)/		
suant to the provisions			utes, this corporal	tion adopts the follo

w/. g Pur. articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I CORPURATE NAME

CHANGE TO: BUDDY PRODUCTS INC.

ARTICLE V

CHANGE TO: 9770 SOUTH MILITARY TRAIL

SuiTE B-7 #777 Corp.

ADDRESS BOYNTON BOACH, FLA 33436

REG. AGENT ADDRESS DOES NOT GET AMERICOD -

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12 - 28 - 95

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were
	sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
1	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 28 of December 1995. Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the
	shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	GERALDINE CERAC-O Typed or printed name
	TRESIDENT TWORPORATOR