

P96000010301

ACCURATE ASSOCIATES

ONE PARK PLACE

621 N.W. 53rd Street, Suite 230, Boca Raton, Florida 33487-0211

Broward (954) 772-4560 • Boca Raton (407) 804-1102 • West Palm Beach (407) 732-4850
Fax (407) 804-1000

January 9, 1996

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

900001891818
-01/18/96--01034---018
****122.50 ****122.50

Re: BUDDY'S, INC.

Gentlemen:

Enclosed herewith are two executed copies of the Articles of Incorporation for the above-referenced corporation, along with our check, payable to the Department of State in the amount of \$122.50, in payment of the following:

Filing Fee	35.00
Certified Copy	52.50
Registered Agent Filing Fee	<u>35.00</u>
	\$122.50

Please return the certified copy to the attention of the undersigned at the letterhead address.

Thank you for your cooperation in this matter.

Very truly yours,

ACCURATE ASSOCIATES

Duncan Fraser
Duncan Fraser
President

Enclosures: Check
Articles in duplicate

FILED
96 FEB - 1 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
W96-191

AL FEB - 1 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1996

DUNCAN FRASER
621 N.W. 53RD STREET, SUITE 230
BOCA RATON, FL 33487-8211

SUBJECT: BUDDY'S, INC.
Ref. Number: W96000001614

*A.L.
Articles reflecting a new
name are attached.
all - cleared.
Thanks.
WJ
1-30-96*

We have received your document for BUDDY'S, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 896A00002707

FILED

96 FEB -1 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF
BUDDY WORLD, INC.
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:
BUDDY WORLD, INC.
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of all types of foods and alcoholic and non-alcoholic beverages etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 2431 Beach Court, Riviera Beach, Florida and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

Ralph Andre-1235 Beach Road, Riviera Beach, Florida

ARTICLE IX.

The names and post office addresses of each subscriber
and the number of shares of stock which each agrees to take are:

Ralph Andre-1235 Beach Road,Riviera Beach,Florida (100%).

ARTICLE X.

The directors of this corporation, in addition to the powers
conferred by the laws of the State of Florida, shall have the
power to make, alter, amend and repeal the By-laws, and to set
apart, out of any of the funds of the corporation available for
dividends, a reserve or reserves for any proper purpose, and to
alter or abolish such reserve.


The corporation reserves the right to amend, alter, change,
or repeal any provisions contained in this Certificate of
Incorporation, in any manner now or thereafter prescribed by law,
and all rights conferred on officers, directors and stockholders
herein are granted subject to this reserve.

ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this
corporation is: 2431 Beach Court,Riviera Beach,Florida.

The initial registered agent is: Ralph Andre
I hereby am familiar with and accept the duties and responsibilities as
registered agent for said corporation.


Ralph Andre (SEAL)

 12/26/95
Incorporator, Ralph Andre -----Date

IN WITNESS WHEREOF, we have hereunto set our hands

26th day of December, 1995

FILED
96 FEB -1 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS.
COUNTY OF)

BEFORE ME, the undersigned authority, authorized
to administer oaths and take acknowledgements, personally
appeared Ralph Andre
to me well known to be the persons described in and who
executed the foregoing Certificate of Incorporation, and they
acknowledged before me, each for himself and not one for the
other, that they executed the same freely and voluntarily for
the purposes therein expressed.

WITNESS my hand and official seal at Palm Beach County,
Florida this 26th day of December, 1995.



Eileen St. Denis
MY COMMISSION # CC498454 EXPIRES
September 18, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Eileen St. Denis
NOTARY PUBLIC

My Commission Expires: 9-18-99