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EMPIRE CORPORATE KIT

P.0123

PUBLIC ACCESS SYSTEM

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STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33136-000  
TALLAHASSEE, FL 32399  
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PHONE: (305) 641-3894  
FAX: (305) 641-3770

(((H96000008909))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: BUBBLE'S ACQUISITION CORP.  
FAX AUDIT NUMBER: H96000008909 CURRENT STATUS: REQUESTED  
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56 JUN 26 PM 1:33

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62699  
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EMPIRE CORPORATE KIT

FILED JUN 25 1996  
CLERK OF DISTRICT COURT  
JULIA A. BROWN, CLERK  
TALLAHASSEE, FLORIDA  
36 JUN 25 PM 3:30  
(4)

**ARTICLES OF INCORPORATION  
OF  
BUBBIN'S ACQUISITION CORP.**

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is BUBBIN'S ACQUISITION CORP. (the "Corporation").
- SECOND:** The street address of the initial principal office and mailing address of the Corporation is 2311 N.W. 149th Street, Opa Locka, Florida 33014.
- THIRD:** The Corporation is authorized to issue 2,000 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the registered agent at that address is: B & C Corporate Services, Inc.
- FIFTH:** The name and address of the incorporator of the Corporation is: Dale S. Bergman, 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- EIGHTH:** The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent possible, pursuant to Section 607.0850 of the Florida Business Corporation Act, as amended from time to time.
- NINTH:** The corporate existence of the Corporation shall commence upon the filing of these Articles of Incorporation and the Corporation shall have perpetual existence.

Dale S. Bergman  
Broad and Canal  
201 S. Biscayne Blvd.  
Suite 3000  
Miami, Florida 33131  
Florida Bar #538000  
205-373-9400

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PAGE 1

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P.03/25

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation as of the \_\_\_\_ day of June, 1996.

  
Dale S. Bergman, Incorporator

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PAGE 25

Dale S. Bergman  
Broad and Cassel  
201 S. Biscayne Blvd.  
Suite 2000  
Miami, Florida 33131  
Florida Bar #886000

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EMPIRE CORPORATE KIT

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

FILED 94/25  
96 JUN 26 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0305 of the Florida Business Corporation Act.

B & C Corporate Services, Inc.

By: 

Allison A. Lichter  
Vice President

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1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

800-342-8086



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ACCOUNT NO. : 072100000032

REFERENCE : 025288 4310694

AUTHORIZATION : Patricia Pizub

COST LIMIT : \$ 87.50

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JUL 19 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 19, 1996

ORDER TIME : 9:13 AM

ORDER NO. : 025288

CUSTOMER NO: 4310694

File Second

CUSTOMER: Allison Lichter, Legal Asst  
Broad And Cassel  
Suite 3000, Miami Center  
201 South Biscayne Boulevard  
Miami, FL 33131

800001893028

DOMESTIC AMENDMENT FILING

NAME: BUBBIE'S ACQUISITION CORP.

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: \_\_\_\_\_

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DIVISION OF CORPORATION

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

BUBBIE'S ACQUISITION CORP.

The undersigned, President of Bubbie's Acquisition Corp., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies pursuant to Section 607.1006 of the Florida Business Corporation Act:

1. The name of the Corporation is Bubbie's Acquisition Corp.
2. Article First of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

FIRST: The name of the corporation is Bubbie's Ruggies, Inc.

3. The foregoing amendment was adopted by the shareholders and the Board of Directors of the Corporation by Joint Unanimous Written Consent dated July 18, 1996.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 18th day of July, 1996.

  
Leonard Felberbaum, President

FILED  
95 JUL 19 11:00  
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TALLAHASSEE, FLORIDA