KIT YE CORPORA ACCESS ELECTRONIC FILING COVER SHEET (((H9600000B909))) FROM: EMPIRE CORPORATE KIT COMPANY TO: DIVIGION OF CORPORATIONS 1492 W FLAGLER BT DEPARTMENT OF STATE SUITE 200 STATE OF FLORIDA 000 MIAMI FL 33135-409 EAST GAINES STREET STORMONT CONTACT: RAY TALLAHASSEE, FL 32399 PHONE: (305) 641-3894 FAX: (904) 922-4000 FAX: (305) 541-3770 PLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H98000008909))) NAME: BUBBIE'S ACQUISITION CORP. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000008909 TIME REQUESTED: 12:35:17 DATE REQUESTED: 08/26/1996 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 Note: Please print this page and uso it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000008909)))) \*\* ENTER 'M' FOR MENU. \*\* ENTER BELECTION AND (CR): NUM CAPS Connect: 00:02:4!

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## ARTICLES OF INCORPORATION

#### BUBBIE'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 BUBBIE'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, Ope Locks, Florida 33014.

TEIRD: The Corporation is authorized to issue 2,000 shares of common stock, par value \$.01 per share.

YOURTM: 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.

FIFTE: The name and address of the incorporator of the Corporation is: Dale 8. Bergman, 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

SIETH: The Corporation is organised for the purpose of transacting any and all lewful activities or business for which corporations may be formed under Chapter 607 of the florida Statutes.

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.

MINTH: The corporate existence of the Corporation shall commende upon the filing of these Articles of Incorporation and the Corporation shall have perpetual existence.

Dale S. Bergman Broad and Cessal 201 S. Biscayne Sivil Suite 3000 Mismi, Florida 33131 Florida Bar \$558000 205-373-94000 IN WITHERS WEEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the \_\_\_\_\_ day of June, 1996.

Dale s. Bergman, Incorporator

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COMPATISSION AND SAME

Daio S. Bergman Breed and Cassel 201 S. Biesayne Sivd. Buite 3000 Missi, Florida 33131 Florida Bar #555000

#### ACCEPTANCE OF APPOINTMENT

07

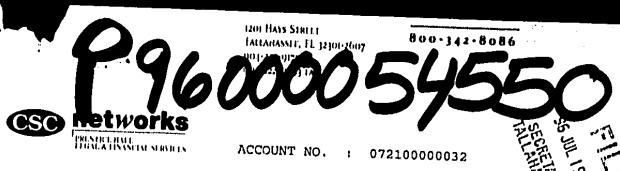
#### REGISTERED AGENT

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 507.0505 of the Florida Business Corporation Act.

B & C Corporate Services, Inc.

Allison A. Lichter Vice President

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REFERENCE

025288

4310694

AUTHORIZATION

COST LIMIT

ORDER DATE : July 19, 1996

ORDER TIME :

9:13 AM

ORDER NO. : 025288

CUSTOMER NO:

4310694

CUSTOMER:

Allison Lichter, Legal Asst

Broad And Cassel

Suite 3000, Miami Center

201 South Biscayne Boulevard

Miami, FL 33131

File Second

800001899028

## DOMESTIC AMENDMENT FILING

NAME:

BUBBIE'S ACQUISITION CORP.

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

# 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 Pelberbaum, President