

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ENERGY BRANDS INC.**

File Number C 175810

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 9, 2007



Ben Yursa
SECRETARY OF STATE

By *Sheryl Debrai*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2007 NOV -9 PM 1:00

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
ENERGY BRANDS INC.
2. The name which it shall use in Idaho is: GLACEAU
3. It is incorporated under the laws of: NEW YORK
4. Its date of Incorporation is: May 22, 1996
5. The address of its principal office is:
17-20 Whitestone Expressway, Whitestone NY 11357
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 300 North 6th Street, Boise, Idaho 83702
and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
(See Attachment)		

Dated: _____

Signature: _____

Typed Name: Michael Venuti

Capacity: CFO

[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____

(If using pre-paid account)

Secretary of State use only

ctcorporationcorp
formapplicationforauthority_and.pdf
Revised 08/2005

Web Form

IDAHO SECRETARY OF STATE
11/09/2007 05:00
CK: NONE CT: 1157 BH: 1004859
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 175810

ATTACHMENT

Energy Brands Inc.

Officers:

Chief Executive Officer	J. Darius Bikoff	17-20 Whitestone Expressway Whitestone, NY 11357
President	Michael Repole	17-20 Whitestone Expressway Whitestone, NY 11357
Chief Financial Officer, Secretary and Treasurer	Michael Venuti	17-20 Whitestone Expressway Whitestone, NY 11357

Directors:

J. Alexander M. Douglas, Jr.	One Coca-Cola Plaza Atlanta, GA 30313
Brian P. Kelley	One Coca-Cola Plaza Atlanta, GA 30313
Deryck J. van Rensburg	One Coca-Cola Plaza Atlanta, GA 30313

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ENERGY BRANDS INC. was filed on 05/22/1996, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of October
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State